

15-215273

DEFENDANT: William Thomas
NAME

CPD

CHARGE: Kidnapping 2905.01
Rape 2907.02 Sandra Fedor (50 yrs old) 7-16-15
COMPLAINANT DATE OF CRIME

OFFICERS ASSIGNED: EVANS #1960
VDwell 1815
Moctezuma 734

DATE OF ARREST

P.C. - BOND - DATE

7-24-18

GRAND JURY

CRIMINAL COURT

ADDITIONAL: _____

WANTED: _____

DISPOSITION: Mcf 9093 3/17/16 / GJ 7-2-18

FELONY-REVIEW FORM

City of Cleveland
Department of Law
Criminal Division

The City of Cleveland Criminal Division has reviewed the following case and disposes of it as follows:

Suspect's name: Will 2015-215273
Detective: EVAUS Badge #: 1960

Disposition:

Papers Issued:

Referred to Grand Jury

No Papers Issued

Reason(s):

☒ Insufficient evidence

☐ Victim not located/unwilling to cooperate

Steps taken to locate/reach victim:

☐ Held in abeyance for

A. J. Sullivan

Reviewing Prosecutor

2-17-16

Date

White-Cleveland Division of Police File

Copy - Chief Prosecutor

FELONY-REVIEW FORM

City of Cleveland
Department of Law
Criminal Division

The City of Cleveland Criminal Division has reviewed the following case and disposes of it as follows:

Suspect's name: William Thomas
Detective: MOCTEZUMA Badge #: 734

Disposition:

Papers Issued:

☒ Referred to Grand Jury

☐ No Papers Issued

Reason(s):

☐ Insufficient evidence

☐ Victim not located/unwilling to cooperate

Steps taken to locate/reach victim:

_____ Held in abeyance for _____

Mary 07/02/18
Reviewing Prosecutor Date

White-Cleveland Division of Police File

Copy - Chief Prosecutor

STATE OHIO
PLEAS

)

COURT OF COMMON

COUNTY OF CUYAHOGA)

CRIMINAL DIVISION
SEARCH WARRANT

**TO: CHIEF OF POLICE OF THE CLEVELAND POLICE DEPARTMENT
AND/OR DETECTIVE ELAINE EVANS, BADGE #1960, AND/OR ANY
LAW ENFORCEMENT OFFICERS AS AUTHORIZED.**

WHEREAS there has been filed with me an affidavit, a copy of which is attached hereto, designated as Exhibit A, and incorporated herein as though fully rewritten, wherein the Affiant avers that she believes and has good cause to believe that within the vehicle described as a 2014 Ford Focus, black in color, Ohio License Plate Number 1 - MTR VEH/LIC..., VIN 1 - MTR VEH/LICENSE, listed to Gabriel J. Fedor, now located at the Cleveland Police Department Impound Lot #2, 4300 Bradley Avenue, Cleveland, Cuyahoga County, Ohio, there is now being unlawfully kept, concealed, and possessed the following:


Evidence of Fingerprints, pertaining to a Rape, and any and all evidence of violation of the laws of the State of Ohio, including, but not limited to, Rape, R. C. 2907.02 and Kidnapping, R.C. 2905.01 or other fruits and instrumentalities of crimes at the present time unknown.

I am satisfied that there is probable cause to believe that the above described evidence is within the above-described vehicle, and that grounds for issuance of this search warrant exist.

THEREFORE: You are hereby commanded in the name of the State of Ohio, with the necessary and proper assistance, to serve this warrant and search the above-described vehicle forthwith within three days of the date hereof for the property specified, and if the electronic data or any part thereof be found there,

you are commanded to seize it, leaving a copy of this warrant and a receipt for the property taken, to prepare a written inventory of the property seized, to return this warrant to the undersigned or any Judge of the Court of Common Pleas, and to bring the property found on such search forthwith before said Judge, or some other judge or magistrate of the county having cognizance thereof.

Given my hand this 22nd day of July, 2015.

A handwritten signature in cursive script, reading "Jameela A. Banks".

JUDGE, Court of Common Pleas
Cuyahoga County, Ohio

STATE OHIO
PLEAS

)

COURT OF COMMON

COUNTY OF CUYAHOGA)

CRIMINAL DIVISION
SEARCH WARRANT

**TO: CHIEF OF POLICE OF THE CLEVELAND POLICE DEPARTMENT
AND/OR DETECTIVE ELAINE EVANS, BADGE #1960, AND/OR ANY
LAW ENFORCEMENT OFFICERS AS AUTHORIZED.**

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Evidence of Fingerprints, pertaining to a Rape, and any and all evidence of violation of the laws of the State of Ohio, including, but not limited to, Rape, R. C. 2907.02 and Kidnapping, R.C. 2905.01 or other fruits and instrumentalities of crimes at the present time unknown.

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Given my hand this 22nd day of July, 2015.

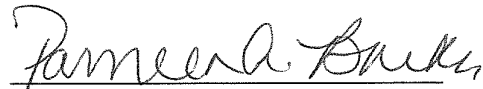

JUDGE, Court of Common Pleas
Cuyahoga County, Ohio

EXHIBIT A

STATE OF OHIO)
)
COUNTY OF CUYAHOGA)

COURT OF COMMON PLEAS
CRIMINAL DIVISION
AFFIDAVIT FOR SEARCH WARRANT

Before me a Judge of the Court of Common Pleas, personally appeared the undersigned, Detective Elaine Evans, Badge #1960, who being first duly sworn, deposes and says that she is a member of the Cleveland Police Department, Sex Crimes and Child Abuse Unit, and that her training and experience include the following: a member of the Cleveland Police Department for approximately twenty-two (22) years, five (5) years as a Detective with the Cleveland Police Department Sex Crimes and Child Abuse Unit, and the prior as a Detective with the Fourth District Vice Unit; training at the Cleveland Police Academy in the investigation of major felony crimes; investigation of numerous felony offenses including sexual assaults, felonious assaults, kidnapping, crimes against property, drug offenses, and has made hundreds of arrests for violation of the State laws.

Affiant states that she has good cause to believe that in a vehicle described as a 2014 Ford Focus, black in color, Ohio License Plate Number [REDACTED] VIN [REDACTED] listed to Gabriel J. Fedor, now located at the Cleveland Police Department Impound Lot #2, 4300 Bradley Avenue,

Cleveland, Cuyahoga County, Ohio, there is now being unlawfully kept, concealed, and possessed the following:

Evidence of Fingerprints, pertaining to a Rape, and any and all evidence of violation of the laws of the State of Ohio, including, but not limited to, Rape, R. C. 2907.02 and Kidnapping, R.C. 2905.01 or other fruits and instrumentalities of crimes at the present time unknown.

The facts upon which affiant bases such beliefs are as follows:

1. Affiant avers that on July 17, 2015, she was assigned a Rape and Kidnapping complaint involving a Victim, Sandra Fedor, which occurred on June 16-17, 2015, in the area of East 116th Street, Cleveland, Ohio. Affiant avers that she learned that Ms. Fedor, was to meet a person named Will, on July 16, 2015, near Martin Luther King Drive, and that Ms. Fedor was directed to a house by Will in the area of East 116th and Aetna, Cleveland. Affiant avers that she learned that when Ms. Fedor arrived at this house, Will got into the vehicle, the above described vehicle to be searched, and ordered her to drive near Lake Erie, at Gordon Park, where he made her drink alcohol and then ordered her to drive back to the house, drink more alcohol and then ordered her to go inside the house with him. Affiant avers that she learned that when Ms. Fedor and Will went into the house, he ordered her to eat some food and drink more alcohol and then raped her in the basement.
2. Affiant avers that she learned that after Will finished raping Ms. Fedor, he went to the bathroom and she got her clothes, and ran out of the house to her vehicle, but Will ran out of the house, opened the driver's side door of the vehicle and repeatedly punched her in the face, but Ms. Fedor got the vehicle started and drove away and went over to a friend's house.
3. Affiant avers that she learned that Ms. Fedor's friend contacted the Cleveland Police Department and informed them about Ms. Fedor. Affiant avers that she learned that the Cleveland Police Department arrived and took her statement, and the Cleveland Emergency Medical Service transported her to Metro Health Medical Center for treatment. Affiant avers that she learned that a Sexual Assault Kit was collected on Ms. Fedor and she received treatment for her injuries, including a broken nose, injured lip and eye and then released. Affiant avers that she learned that the Sexual Assault Kit was transported to the Cleveland Police Department Fourth District Property Room and then transported to the Cleveland Police Department Headquarters Property Room, at 1300 Ontario Street, Cleveland, Ohio, where it remains.

4. Affiant avers that she learned that Ms. Fedor's vehicle, the 2014 Ford Focus, black in color, Ohio License Plate Number [REDACTED] VIN [REDACTED] was towed and impounded to the Cleveland Police Impound Lot #2, 4300 Bradley Avenue, Cleveland, Cuyahoga County, Ohio, where it has remained secured.
5. Affiant avers that she interviewed Ms. Fedor on July 21, 2015 and the facts concerning the Rape and Kidnapping.
6. Affiant avers that Will, is described as a black male, being about late forties, being about 6' and weighing 210 pounds, with grey balding hair, and brown eyes.
7. Based on these facts, Affiant avers that she has probable cause to believe, and does believe, that the above-described evidence will be found within the above-described vehicle to be searched.

FURTHER AFFIANT SAYETH NAUGHT.

Det. Elaine Evans #1960

ELAINE EVANS, DETECTIVE
Badge #1960
Cleveland Police Department
Sex Crimes and Child Abuse Unit

Sworn to before me and subscribed in my presence this 22nd day of July, 2015.

Thomas A. Bailey
JUDGE, Court of Common Pleas
Cuyahoga County, Ohio

VEHICLE PROCESSING REQUEST

VIU#: 13911

(Circle Processing Requested)

Fingerprints - Photos - Narcotics Seen - Blood - VIN - Criminal Tool - OtherEvidence Most Likely Found At: OFFENDER OPENED PASS. DOOR, VIC #1 CLOTHES INSIDE FROM RAPETowed From: 7316 COVENT AVE, 44105 Date: 7/17/15 Time: _____Lic. Plate #: 1-MTR VEHICLE...State: OH

Vin#: _____

2-MTR VEH/LICENSE

Year: 14 Make: FORD Model: FOCUS HB Color: BLACKCrime Involved: KIDNAPPING / RAPE Crime Location: E. 116 / AETNA AVE Service #: 15-215273 District: 4Victim: FEDOR, SANDRA Arrested: _____

(Information Form 1) Give further details to assist Detectives to determine if the vehicle is to be Released or Held:

VIC #1 CLOTHES ON FRONT PASS. SEAT. OFF #1 TOUCHED DOOR HANDLE, DRESS, KEYS, ETC ON PASS. SIDE. VIC WAS RAPED AT OTHER LOCATION (UNKNOWN) AND RAN AWAY (NTO VEH) LEAVING CLOTHING.Officers Requesting Tow: WALTER Badge#: 1683 Officer: N/A Badge#: N/A Car#: 4038Supervisor Authorizing Tow: Sgt. Moore #9104 Towed By: ST-CLAIR Driver: _____

TO BE COMPLETED BY IMPOUND LOT OFFICER

Lot#: 2 Received By: MSimon Badge#: 2265 Date: 7-17-15 Time: 230

(Circle Unit When Notified)

ATIU--NARCOTICS--NIT SKIP--FORENSIC/BSO TECH SECT--DISTRICT DETECTIVE SECTION--HOMICIDE--FIRE ARSON--OTHER

Notified By: [Signature] Badge#: 9935 Date: 7-21-15 Time: _____

TO BE COMPLETED BY EVIDENCE TECHNICIANS

Evidence Found: Bra, Panty, Pants & shirt, Eye Glasses

CVIN Found: _____

Evidence Removed: SAME & Pass Prints

CVIN Not Available - Rusted - Destroyed - Altered

Remarks: _____

Recovery Report Service #: _____

Remarks: _____

Processed By: [Signature] Badge#: 1035

Processed By: _____ Badge#: _____

Unit: 8117 Date: 7/17/15

Unit: _____ Date: _____

Name: Detect. L. E. Authority to ReleaseBadge#: 1960

Authority to Hold

Name: _____ Badge#: _____

Unit: Secu Date: 7-23-15

Unit: _____ Date: _____

Owner Notified By: _____ Badge#: _____ Unit: _____ Date: _____

CLEVELAND DIVISION OF POLICE
VEHICLE IMPOUND UNIT TOW RECORD

C/W RMS # 2015 - 215273

CAR REQUESTING TOW: _____

DATE: 7.17.15

TIME OF RECOVERY: _____

REASON FOR TOW: (Check): ☐ Stolen ☐ Probable Stolen ☐ Junk On-Street ☐ Rush Hour ☐ Accident ☐ Abandoned ☐ Arrest

☐ Other: _____

☒ PROCESS (Check Reason): ☐ VIN ☐ Prints ☐ Photo ☒ Other: Kidnap / Rape NS

VEHICLE TOWED FROM: 7311 E. Covent VEHICLE TOWED TO: L2

COMPLAINT NO.: 5273 TICKET NO.: _____

HOLD FOR OFFICER: _____ # _____ CAR NO.: _____ RECOVERY ZONE: _____

VEHICLE IMPOUNDED BY: _____ # 1083 CAR NO.: 4D32

DESCRIPTION OF VEHICLE

YEAR: 14 MAKE: Ford MODEL: Foc STYLE: JW ☐ 2Dr ☐ 4Dr COLOR: olk

LICENSE PLATE: 2 - MTR VEH/LICENSE TYPE: _____ STICKER #: _____ STATE: _____

VIN NO.: 2 - MTR VEH/LICENSE

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17

CONDITION: ☐ Drivable ☐ Damaged ☐ Burned ☐ Stripped ☐ Will Roll ☐ Key in Ignition ☒ Other: 360 SDR

MISSING PARTS (Check if Missing): ☐ Wheels ☐ Battery ☐ Radio ☐ License Plate(s) ☐ Engine ☐ Transmission ☐ VIN Plate

Other: _____

METHOD OF THEFT: ☐ Column Peeled ☐ Ignition Punched ☐ Other: _____

OWNER'S NAME: _____ ADDRESS: _____ TEL NO.: _____

SUSPECT'S INFORMATION: _____

PERSONAL PROPERTY: _____

RECOVERY REPORT MADE BY: NAME: _____ BADGE NO.: _____

DISPATCH PROCESSING

TOWING AGENCY: St. Clair TIME ORDERED: 137 ARRIVED: _____ COMPLETED: _____

ADDITIONAL CHARGES (Check): _____ Hr. Labor ☐ Pin-Pull ☐ Winch ☐ Dolly ☐ Other: _____

COMPUTER CHECK FOR STOLEN BY: _____ 1162# 437 DISPATCHED BY: _____

COMPUTER ENTRY BY: _____ CCN NO.: _____ VIU LOG ENTRY BY: _____

OWNER NOTIFIED BY: _____ # _____ TIME: _____ DATE: _____

VIU PROCESSING

MAIL SENT ON: _____ BY: _____ AFFADAVIT MADE ON: _____ BY: _____

AFFADAVIT SENT TO BMV ON: _____ AFFADAVIT SENT TO TITLE BUREAU ON: _____

PHOTO NO.: _____ JUNK LIST DATE: _____

RELEASE

GENTLEMEN: YOU ARE HEREBY ORDERED TO RELEASE THE BELOW-DESCRIBED VEHICLE TO THE OWNER OR HIS AUTHORIZED REPRESENTATIVE.

YEAR: _____ MAKE: _____ MODEL: _____ LICENSE NO.: _____

TITLE NO.: _____ VIN NO.: _____

OWNER: _____ DRIVER'S LICENSE NO.: _____

ADDRESS: _____ TELEPHONE NO.: _____

DATE RELEASED: _____ SIGNATURE: _____

RELEASED ISSUED BY: _____ # _____

15-13911

STATE OF OHIO
COUNTY OF BELMONT

)
)
)

SS:

Belmont County Western
CRIMINAL DIVISION
SEARCH WARRANT

TO: CHIEF OF POLICE OF THE CLEVELAND POLICE DEPARTMENT AND/OR
DETECTIVE MICHAEL MOCTEZUMA, BADGE #734, A MEMBER OF SAID
DEPARTMENT, AND/OR ANY LAW ENFORCEMENT OFFICERS AS
AUTHORIZED.

WHEREAS there has been filed with me an affidavit, a copy of which is
attached hereto and incorporated herein as though fully rewritten, wherein the
Affiant avers he has reasonable cause to believe, and does believe, oral buccal cell
swabs are necessary for comparison purposes with evidence collected in the
investigation in regards to the possession of a firearm, and that said buccal cells,
saliva, and skin tissue are contained within and upon the person of, **William Thomas**,
DOB: 6/10/1966, a black male, and who currently incarcerated at Belmont
Correctional Institution, located at 68518 Bannock Road, St. Clairsville, OH 43950,
AND WITHIN THE PERSON OF **William Thomas** THERE NOW IS AND IT IS
NECESSARY TO OBTAIN:

Two (2) oral swabs of **William Thomas**, which will be withdrawn
from his mouth for use of the comparison with evidence collected in
the investigation of crimes committed in Ohio, to wit: Rape, in
violation of R.C. § 2907.02.

I am satisfied there is probable cause to believe such evidence is contained within and
upon the person described above and is necessary for the purpose of comparison with
the evidence collected during the investigation of this offense, and grounds for
issuance of the search warrant exist.

2018 JUN 28 P 1:17
BELMONT COUNTY
WESTERN DIV. COURT

Therefore: You are hereby commanded in the name of the State of Ohio, with the necessary assistance, to serve this warrant and obtain forthwith an oral swab from the above-described individual, using whatever reasonable force is necessary to obtain said samples. This warrant must be executed within three (3) days of the date hereof. You are commanded to seize an oral swab sample, leaving a copy of this warrant with the above-described individual, and a receipt of the samples taken, prepare an inventory of the samples seized, return this warrant to the undersigned or any other Judge of the Court of Western Div, Belmont County, and bring the samples obtained in such search forthwith before said Judge, or some other Judge or Magistrate of the County.

Given under my hand this ____ day of June, 2018.



JUDGE
COURT OF Western Division
BELMONT COUNTY, OHIO

2018 JUN 28 P 1:17
BELMONT COUNTY
WESTERN DIV. COURT

EXHIBIT A

STATE OF OHIO)	Belmont County Western Division
)	SS: CRIMINAL DIVISION
COUNTY OF BELMONT)	AFFIDAVIT FOR SEARCH WARRANT

BEFORE me, a Judge of the Court of Common Pleas, Belmont County, Ohio, personally appeared Detective Michael Moctezuma, Badge #734, of the Cleveland Police Department, and states his training and experience includes the following: affiant has been a Cleveland Police Officer for the past 19 years, the past 6 years as a Detective in the CPD Sex Crimes Unit. Affiant has investigated over 100 criminal offenses involving sexual assaults of adults and children and has had training in interview and interrogations, child abuse training and sexual assault training.

Affiant avers he has reasonable cause to believe, and does believe, oral buccal cell swabs are necessary for comparison purposes with evidence collected in the investigation in regards to the possession of a firearm, and that said buccal cells, saliva, and skin tissue are contained within and upon the person of, **William Thomas**, DOB: 6/10/1966, a black male, and who currently incarcerated at Belmont Correctional Institution, located at 68518 Bannock Road, St. Clairsville, OH 43950, AND WITHIN THE PERSON OF **William Thomas**

THERE NOW IS AND IT IS NECESSARY TO OBTAIN:

Two (2) oral swabs of **William Thomas**, which will be withdrawn from his mouth for use of the comparison with evidence collected in the investigation of crimes committed in Ohio, to wit: Rape, in violation of R.C. § 2907.02.

The facts upon which affiant bases such belief are as follows:

1. Affiant avers that he has been assigned to investigate a Rape and Kidnapping complaint involving a Victim, Sandra Fedor, which occurred on June 16-17, 2015, in the area of East 116th Street, Cleveland, Ohio. Affiant avers that Ms. Fedor, was to meet a person named Will, on July 16, 2015, near Martin Luther King Drive, and that Ms. Fedor was directed to a house by Will in the area of East 116th and Aetna ,

Cleveland. Affiant avers that he has learned that when Ms. Fedor arrived at this house, Will got into a vehicle, and ordered her to drive near Lake Erie, at Gordon Park, where he made her drink alcohol and then ordered her to drive back to the house; drink more alcohol and then ordered her to go inside the house with him. Affiant avers that he has learned that when Ms. Fedor and Will went into the house, he ordered her to eat some food and drink more alcohol and then raped her in the basement.


2. Affiant avers that he learned that after Will finished raping Ms. Fedor, he went to the bathroom. Ms. Fedor retrieved her clothes, and ran out of the house to her vehicle, but Will ran out of the house, opened the driver's side door of the vehicle and repeatedly punched her in the face. Ms. Fedor got the vehicle started and drove away and went over to a friend's house.
3. Affiant avers that he learned that Ms. Fedor's friend contacted the Cleveland Police Department and informed them about Ms. Fedor. Affiant avers that he learned that the Cleveland Police Department arrived and took her statement, and the Cleveland Emergency Medical Service transported her to Metro Health Medical Center for treatment. Affiant avers that he learned that a Sexual Assault Kit was collected on Ms. Fedor and she received treatment for her injuries, including a broken nose, injured lip and eye and then released. Affiant avers that he learned that the Sexual Assault Kit was transported to the Cleveland Police Department Fourth District Property Room and then transported to the Cleveland Police Department Headquarters Property Room, at 1300 Ontario Street, Cleveland, Ohio.
4. Affiant avers that Ms. Fedor spoke to Det. Elaine Evans and Det. Bruce Vowell on two separate occasions. She told officers that a friend had told her that the male who raped her was in prison for Rape. She then took it upon herself to go online and find the photo of the man that raped her. She identified William Thomas as the man who raped her. Thomas is currently incarcerated at Belmont Correctional Institution, located at 68518 Bannock Road, St. Clairsville, OH 43950.
5. Affiant avers that Will, is described as a black male, being about late forties, being about 6' and weighing 210 pounds, with grey balding hair, and brown eyes.
6. Affiant avers that August 5, 2015 the Sexual Assault Kit was submitted to the Cuyahoga County Regional Forensics Science Laboratory. Results were returned on September 4, 2015.
7. Affiant avers that the results indicated there was no DNA profile foreign to Sandy Fedor found in the items tested. 8 separate items have yet to be tested from that Sexual Assault kit. The report indicated that a reference buccal swab sample of the suspect is necessary for possible Y-STR DNA testing.
8. Affiant avers that it is now necessary to collect, for comparison purposes:

- Two (2) oral swabs of **William Thomas**, which will be withdrawn from his mouth for use of the comparison with evidence collected in the investigation of crimes committed in Ohio, to wit: Rape, in violation of R.C. § 2907.02.

FURTHER AFFIANT SAYETH NAUGHT.

Det. M. Moctezuma #734
 Detective Michael Moctezuma
 Cleveland Police Department, Sex Crimes Unit

Sworn to before me and subscribed in my presence this _____ day of June, 2018.


 Judge, Court of Western Division
 Belmont County, Ohio

2018 JUN 28 P 1:18
 BELMONT COUNTY
 WESTERN DIV. COURT

PAGE NUMBER 1 OF 1

SEARCH WARRANT INVENTORY LIST

TYPE OF WARRANT Search

DATE/TIME ENTERED 6-28-18 1395

DATE/TIME EXITED 6-28-18 3:04

ITEM #	ITEM/ S FOUND	LOCATION FOUND	FINDER/IS
1	4 buccal swabs	68518 Barnock rd st Clairsville OH	Det #11111734
	68518 Barnock rd st Clairsville OH		Det #11111734

WITNESS

RECEIVED BY

C O F C 71-2635

WHITE-COURT COPY — PINK-POLICE COPY — YELLOW-INVENTORY COPY

SUPERVISOR

WORK PRODUCT

VICTIM: Sandra Fedor J.

SUSPECT: "Will"

DATE OF ASSIGNMENT: 7-17-15

RMS: 15-215273

LOG # _____

TITLE: Kidnapping / RAPE

DETECTIVE: Evans#1960

DATE	DISPOSITION
7-17-15	CASE ASSIGNED CALLED 4th Dist to get A copy of Process to a sheet CALLED LOT 2 for copy of Process to a sheet CALLED Pros. Office Line must be used down CALLED Tiffany @ 355-3020 spoke w/ her. told her to tell Sandra to get in touch with me. GAVE her my Phone Number. Tiffany called told me that Sandra WAS gone from the hospital her husband picked her up. She said she tried to call her he hung up on her. She said she texted her He Texted back stating for her to stop call he had her with him
7-21-15	CALLED MS. Fedor. Scheduled an Appt for 11am today.
7-22-15	Went to prosecutors office for Search Warrant on Vehicle got the Warrant. (Diane Smilanic) CALLED 355-3020 for Tiffany.
7-23-15	SYNOPSIS completed Went to Lot 2 MET SU for Prints Will was bnd id maybe Sept 1965.
7-23-15	
7-30-15	Ms Sandra called Mother full left Paper call back #
7-24-15	Victim + Daughter Arrived Went driving around the area to find location of incident.
3/17/16	med - 1093
	Sandra Fedor 440-479-7731
7.9.18	RECEIVED/ REVIEWED/ REFER TO GRAND JURY McCormack SS #902

BAILEY PASTVA

Regional Victim Specialist

baileya@clevelandrcc.org
(440) 823-1430 Cell
(440) 354-7364 Main
(440) 536-5865 Fax

Cleveland Rape Crisis Center
Mentor Office
Beacon Health
9220 Mentor Ave
Mentor, OH 44060
clevelandrapecrisis.org



Call/ Text
Chat @

(216) 619-6192 or (440) 423-2020
clevelandrapecrisis.org/chat

WORK PRODUCT

VICTIM: Sandra Fedor

SUSPECT: William C. Thomas

DATE OF ASSIGNMENT/BY:

RMS:

Reported:

TITLE/ZONE: REASSIGNED FROM DET EVANS.

DETECTIVE: Bruce Vowell #1815 /moctezuma 734

<u>DATE</u>	<u>DISPOSITION</u>
06/23/17	<ul style="list-style-type: none"> Case was reassigned to this detective
11/28/17	<ul style="list-style-type: none"> I reviewed over the report and emailed Stephanie Sparks about bringing the inmate William Thomas back from Lebanon. I met with Prosecutor Jeff Schnatter and gave him copies of the original report, DNA Report, Medical records and Detective Evans Interview with the victim. I called the victim and set up an appointment to meet with her on 11/30/17 at 0800 hours.
11/30/17	<ul style="list-style-type: none"> I reviewed over medical records from the day of the incident and the victim sustained a Hematoma on her forehead and a fracture to the left side of her nose. I reviewed over the original report and Detective Evans Form 10 report. I checked through the victim's phone and attempted to locate call logs or text messages. Phone was charged but was unable to turn on and show a screen. I checked the victim's friends through OHLEG. I spoke to Rape Advocate Ruth Nieves and obtained her notes when the victim contacted her on May 11, 2017. I met with the victim and her husband. The victim gave me an oral statement which was recorded on WCS. The victim signed medical release forms which were forwarded to Metro Health Medical Center. The medical records are needed due to her having surgery to correct the injury from the Rape and Felonious Assault. I called and interviewed Tiffany Wojtowicz over the phone.
12/15/17	<ul style="list-style-type: none"> I received a voice mail from Sandra Fedor
12/28/17	<ul style="list-style-type: none"> I received the medical records of Sandra Fedor about her surgery.
01/02/18	<ul style="list-style-type: none"> I called and spoke to Sandra Fedor and updated her on the case.
04/20/18	<ul style="list-style-type: none"> Spoke to Prosecutor Schnatter need to go down to Lebanon Prison and get buccal swabs from inmate. Need search warrant
5-10-18	Re assigned to Det moctezuma 734
6-10-18	called victim + left a VM updating. Advising I need time to review.
6-11-18	Conf w APA Schnatter, Williams in Belmont Prison, need search wT for buccals + try to interview. Contact w Belmont 1/R/A, called Belmont Assoc + local media info re release call

6-24-18 Conf w/ Sgts 9061 + 9107 on update of invest + Complaint by victim.

6-25-18 Contacted Belmont Pror. office. I was supplied email to Joe Vazra and advised to email request for assistance. Sgt. Young advised.

Conf w/ Cuyahoga County AAA Zelenikov for search wt - buccals.
Conf w/ Det Vowell + reviewed case file.

Due to victim's # not accepting calls I called PC to try + get a good # for the victim. I left a VM.
Unable to review cell phone contents.

6-26-18 Contacted Belmont Pror. office. I was supplied contact info to ~~the~~ Judge Eric Costine / Western Court. I spoke with Clerk - Rosalee.

Scheduled to meet in Belmont on 6-28-18 @ 1300.

Contacted Paul Bumgardner - Belmont Prison, scheduled to meet at 1400 to executed wt.

Contacted by Bailey / PC who supplied a different # for victim. Updated. Phone contact w/ victim, updated same.

6-27-18 Conf w/ Bumgardner, NS currently having behavior issue. Upon arrival request wt. Washington.

Prep for tomorrow - (Submission forms, waiver of rights, prop envelope, start Form 10)

6-28-18 Traveled to Belmont Point, St. Clairsville, met w/ Judge Costine, Search wt signed. Traveled to Corrections Facility, Assist by Lt. English, met w/ NS Thomas interview, staff assist w/ collection of 4 buccal swabs. Interview on WCS.

7-1-18 MTE prop / DNA

7-2-18 Start new Form 10. Conf w/ City AAA Hopp, ref to GJ.

7-3-18 Follow up w/ victim, w/ R/A, Interview husband i/A/A
Bailey (PC) Attempted phone contact w/ Tiffany. I left a VM.

7-4-18 Work on Form 10, review WCS videos.

WORK PRODUCT

VICTIM _____

SUSPECT: _____

DATE OF ASSIGNMENT: _____

RMS: _____

TITLE: _____

DETECTIVE: Moctezuma #734 /

<u>DATE</u>	<u>DISPOSITION</u>
7-5-18	traveled to 3662 Ell4. Met w Ada + Sherman
	Thomas. 1/R/A. Consent to search form sign * 2,
	Copy supplied, I took multiple ext + interior photos
7-8-18	work on form ID. completed + forward.
8/10/18	REVIEWED; PLEASE COMPLETE THE FOLLOWING:
DWL 8492	1. ASCERTAIN IF THE PRINTS LIFTED BY CSU (SEE THEIR
	REPORT) HAVE BEEN COMPARED. IF NOT, DO SO.
	2. CONFER W/ PROSECUTOR AND ASCERTAIN IF A PHOTO
	ARRAY TO THE VICT. IS APPROPRIATE
	3. CLARIFY HOW WE WENT FROM ONLY A FIRST
	NAME TO A SUBJECT ID
10-16-18	Supplement completed per G2 Ross, conf w ADA
	Schnatter 1/R/A, phone inter w Terrance
	Williams 1/R/A. Conf w Det. Vowell

SUPPLEMENTARY REPORT

Cleveland Division of Police
Sex Crimes / Child Abuse Unit

ADD ON 2

COMPLAINT #

DATE OF THIS REPORT

CRIME: Rape

10-16-18

15-215273

VICTIM	ADDRESS	PHONE	AGE	SEX	RACE	M-S
Sandra Fendor	7560 King Memorial Rd. Mentor OH 44060	440-290-7448	50	F	W	S
ADDRESS OF OCCURRENCE	TYPE OF PLACE	ZONE				
3662 E 114 TH ST.	Residence	4				
TIME OF OCCURRENCE	DATE OF OCCURRENCE	DAY OF WEEK				
0035	7-16-2015					

Page 1 of 4
Sir,

On 10-15-16:

While assigned to the Sex Crimes Child Abuse Unit I was advised my Commander Ross #8492 to complete a supplement report in regards to clarifying information needed in regards to this case.

On 7-27-15:

As entered in LERMS. LP# 105346 was entered and searched in the Automated Fingerprint Identification System (AFIS) with no matches made at that time. The latent prints were then added to the unsolved latent database. They will remain there until identified.

On 7-28-17:

In the case file I found Det. Vowell's notation that on 4-19-17 the victim reported that she was contacted by Terrance. This is when she told Terrance what happened. The victim would be supplied with Will's last name. Terrance would tell the victim that THOMAS was in prison for something like he did to her. Review WCS of Det. Vowell's interview with the victim shows the victim confirming that she did a search and ended up on the offender's page. The victim printed out the information which included a photo of THOMAS. She would then make contact with Det. Evans where they would later meet again. During this second meeting, the victim would go over this information with Det. Evans. It is also on this day that the victim obtained Terrance's last name, Adams. Det. Vowell would confirm with the victim that William THOMAS is definitely the male who raped her and she knows this because she saw his photo online. Therefore no photo lineup would be conducted.

On 10-16-18:

I made phone contact with Terrance Adams and conducted a recorded phone interview. Below is a synopsis of this interview.

INTERVIEW:

TERRENCE E. ADAMS SR. (52) BM DOB 6-30-1966
5022 E 114TH
CLEVELAND OH 44125
216-217-3920

Mr. Adams confirmed that he knows the victim as well as William THOMAS. After the incident the victim had texted him and sent photos. Mr. Adams stated he has known THOMAS since 7th grade.

How long have you known Sandra? I met her through another gentleman. Shorty Broadus, who is said to have died last year from a drug over dose. I met her through him. The 3 of them used to party.

Det. Michael Moctezuma #734
INVESTIGATING OFFICERS

A
PLATOON

8174
CAR

APPROVED BY

10-16-18
LUCY GAT

SUPPLEMENTARY REPORT

Cleveland Division of Police
Sex Crimes / Child Abuse Unit

ADD ON 2

COMPLAINT #

DATE OF THIS REPORT

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10-16-18

15-215273

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Page 2 of 4

I didn't do drugs all I do is drink and smoke marijuana. But they used to snort dope or smoke dope. Yeah I met her through Clarence Broadus.

Do you remember how you made contact with each other and the purpose? Through Clarence. She used to always be with him. She had her own vehicle. She come in from somewhere East. **When you two communicated was she calling you because she was looking for drugs?** No I said she would always be with Clarence. Me and Clarence lived in the same neighborhood, off Broadway. They would always be hanging out together at his house or at his sister's house.

I would review with Mr. Adams some of the details of the victim's statement from the police report. In regards as to how the victim came to meet up with THOMAS. Mr. Adams stated:

"They all 3 were together for like days getting high and hanging out like I said she had her own vehicle. I worked at the time. I used to see them when I got off of work.

What was Clarence's last name? Broadus.

You said he passed away? Yeah probably a year and a half ago.

Once this investigation got started she stated that you had contacted her about Will (THOMAS) after the sexual assault you later called her back. You stated that you knew Will was in prison? She called me about a year later asking me where he was I'm like he's in prison. She's like, really? What for? He had some sex case. At that point she said she was going to pursue charges. I haven't heard from her since.

So it was her who called you, not you who called her? Yeah this is like a year or so later, I didn't even know who she was cause I've always had the same phone number.

On that day are you saying Clarence, Will and Sandra were all hanging out together? Yeah I remember the next day she called me and said look what... she text me a picture.

What exactly did she tell you that happened? She just said look what your friend did to me. She texted me that. I'm like all 3 of them were together. And then I contacted Clarence and he said the two of them were together. He didn't go with them. No I never hooked them two together. They used to always party together. Not always but it used to be always him and her. When William got out of jail all three of them started hanging out partying.

On this day specifically you know for sure Clarence was with them? I asked him, what happened? He was like, I wasn't with them. I didn't go with them. That's what he said.

Were you with them at any point during the day? No. Like I said I work.

Your knowledge of her, was her only issue drugs? Yeah they all did drugs.

Was she involved in anything else like prostitution or anything like that? No, I never touched her. I don't know. I just know they used to smoke crack all the time.

Do you know if she was ever sexually involved with THOMAS or Clarence? I'm sure her and Clarence, they hung out all the time.

Det. Michael Moctezuma #734
INVESTIGATING OFFICERS

A
PLATOON

8174
CAR

APPROVED BY

10-16-18
Linc. Sgt.
#9107

SUPPLEMENTARY REPORT

Cleveland Division of Police
Sex Crimes / Child Abuse Unit

ADD ON 2

COMPLAINT #

DATE OF THIS REPORT

15-215273

CRIME: Rape

10-16-18

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0035	7-16-2015					

Page 3 of 4

That's just speculation right? Yeah.

This would conclude the interview.

I conferred with Cuyahoga County APA J. Schnatter. I confirmed that doing a photo lineup would not be needed since it was the victim who contacted Det. Evans and advised her that she had made contact with Terrance and learned that THOMAS was in prison. See Det. Vowell's interview with the victim on WCS at approximately 25mins. The victim searched online and found THOMAS on the Ohio Department of Rehabilitation and Correction site which supplies a photo of THOMAS. The victim would supply this information to Det. Evans. Det. Vowell confirmed William THOMAS was incarcerated and made contact with Cuyahoga County Schnatter to be advised on how to further move on. Det. Vowell would be advised that the county no longer issues a Grand Jury subpoena to transport defendants back to Cleveland to be questioned. The person would have to be indicted. Which Det. Vowell also questioned how he was going to obtain a search warrant for buccal swabs (DNA) from THOMAS since he was in another county. I would confer with Det. Vowell where I was advised of the above. As a result I would follow up with APA Schnatter. Also as part of today's conversation with APA Schnatter we agreed that getting a search warrant for any phone numbers mentioned in this report would not be needed. Especially after advising APA Schnatter that I conducted a phone interview with Mr. Adams.

Victim:

SANDRA FENDOR (53) WF DOB 12-12-1964

OLN: 1 - MTR VEH/LICENSE SS: 4 - SSN

7560 King Memorial Rd.

Mentor, OH 44060

440-290-7448

440-479-7731

SUSPECT:

WILLIAM THOMAS (53) BM DOB 6-10-1966

OLN: 1 - MTR VEH/LICENSE SSN: 4 - SSN

SUPPLEMENTARY REPORT

Cleveland Division of Police
Sex Crimes / Child Abuse Unit

ADD ON 2

COMPLAINT #

DATE OF THIS REPORT

15-215273 .

CRIME: Rape

10-16-18

VICTIM

ADDRESS

PHONE

AGE

SEX

RACE

M-S

Sandra Fendor 7560 King Memorial Rd. Mentor OH 44060 440-290-7448

50

F

W

S

ADDRESS OF OCCURRENCE

TYPE OF PLACE

ZONE

3662 E 114TH ST.

Residence

4

TIME OF OCCURRENCE

DATE OF OCCURRENCE

DAY OF WEEK

0035

7-16-2015

Page 4 of 4

EVIDENCE:

One CD containing audio of recorded phone interview with Terrance Adams.

Assigned to the Sex Crimes Child Abuse Unit, Sgt. E. Young #9061, OIC

Respectfully,

Det. M. Montezuma 734
Det. Michael Montezuma #734

10.16.18

Lisa C. C. C. C. C.
Lisa C. C. C. C. C.
Sgt.

Det. Michael Montezuma #734
INVESTIGATING OFFICERS

A
PLATOON

8174
CAR

APPROVED BY



Cuyahoga County Regional Forensic Science Laboratory
11001 Cedar Avenue, Cleveland OH 44106

DNA LABORATORY EXAMINATION REPORT
Y-STR Analysis

Report Date:	9-14-2018	Victim's Name:	Sandy Fedor
CCRFSL Case#:	2015-003604	Submitting	Cleveland Police Department
		Agency:	Sex Crimes Unit
Agency Case #:	2015-215273	Address:	1300 Ontario Street
Contact Person:	Det. Moctezuma		Cleveland, OH 44113-1600

Item 2 was submitted by Det. Andrea Feldman of the Cleveland Police Department Sex Crimes Unit on July 3, 2018.

<u>Item</u>	<u>Description</u>
2	Reference buccal swabs - William Thomas

Y-STR (Short Tandem Repeat) DNA analysis:

Male DNA obtained from items 1.1.1 and 2 was characterized through the Polymerase Chain Reaction (PCR) at the genetic loci DYS576, DYS389I, DYS448, DYS389II, DYS19, DYS391, DYS481, DYS549, DYS533, DYS438, DYS437, DYS570, DYS635, DYS390, DYS439, DYS392, DYS643, DYS393, DYS458, DYS385, DYS456, and YGATAH4 using the Promega Y23 amplification system.

Results and Conclusion:

The partial Y-STR DNA profile obtained from item 1.1.1 is a mixture and is inconclusive due to insufficient information.

Please refer to the DNA Laboratory Examination Report dated 9-4-15 issued in this case for item 1.1.1.

All items as well as cuttings and portions obtained from items examined for this report have been stored at the appropriate temperature in the laboratory.

Results in this report relate only to the items tested.

DNA Laboratory Examination Report
Y-STR Analysis

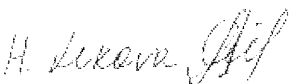
Page 1 of 2



Cuyahoga County Regional Forensic Science Laboratory
11001 Cedar Avenue, Cleveland OH 44106


DNA LABORATORY EXAMINATION REPORT
Y-STR Analysis

Report Date:	9-14-2018	Victim's Name:	Sandy Fedor
CCRFSL Case#:	2015-003604	Submitting	Cleveland Police Department
Agency Case #:	2015-215273	Agency:	Sex Crimes Unit
Contact Person:	Det. Moctezuma	Address:	1300 Ontario Street Cleveland, OH 44113-1600

Analyst: 
Hristina Lekova, M.S.

Date: 9-14-2018

Title: Forensic Scientist

Technical Reviewer: 
Nasir A. Butt, Ph.D.

Date: 9-14-18

Title: DNA Technical Manager and Supervisor

This report shall not be reproduced except in full, without the written approval of the Cuyahoga County Regional Forensic Science Laboratory.

SUPPLEMENTARY REPORT

Cleveland Division of Police
Sex Crimes / Child Abuse Unit

ADD ON

DATE OF THIS REPORT

COMPLAINT #

CRIME: Rape

6-27-18

15-215273

VICTIM	ADDRESS	PHONE	AGE	SEX	RACE	M-S
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TIME OF OCCURRENCE	DATE OF OCCURRENCE	DAY OF WEEK				
0035	7-16-2015					

Page 1 of 8

Sir,

While assigned to the Sex Crimes Child Abuse Unit this case was originally assigned to Detective Evans #1960, reassigned to Detective Vowel #1815 and later reassigned to Detective Moctezuma #734. Below are the results of the investigation.

On 7-17-15:

- Case assigned to Detective Evans.
- Request made to the fourth district for a copy of the process tow sheet. A call was also placed to lot 2.
- Phone contact with Tiffany Wojtowicz, Tiffany was advised to have Sandra call Det. Evans. Tiffany later called back and advised Detective Evans that Sandra was no longer in the hospital and that Sandra was picked up by her husband. When Tiffany tried to call Sandra, Sandra's husband hung up the phone. When she said the tax she received a reply believed to be from Sandra's husband told her to stop calling that Sandra is with him.

On 7-21-15:

Phone contact with the victim, Sandra Fendor. Scheduled for interview.

On 7-22-15:

- Conferred with Cuyahoga County Assistant prosecutor Diane Smilanic. At this time a search warrant was issued for search of DNA / fingerprints in the victim's vehicle.

On 7-23-15:

- Completed DNA submission sheet.
- Traveled to lot 2 and met with SIU.

On 7-24-15:

Detective Evans interviewed the victim, Sandra Fendor. Traveled with the victim and daughter in an attempt to locate the crime scene. Results not mentioned in Det. Evan's report See attached form 10 completed by Detective Evans.

On 7-30-15:

Received missed call from the victim.

SUPPLEMENTARY REPORT

Cleveland Division of Police
Sex Crimes / Child Abuse Unit

ADD ON

COMPLAINT #

DATE OF THIS REPORT

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0035	7-16-2015					

Page 2 of 8

On 2-17-17:

Det. Evans conferred with City of Cleveland APA Jerylstrom. No papers issued due to insufficient evidence.

On 6-23-17:

Case was reassigned to Detective Vowell #1815.

On 11-28-17:

- Reviewed report.
- Exchanged email with Cuyahoga County, Stephanie Sparks, regarding requests to transport William Thomas from Lebanon prison.
- Conferred with Cuyahoga County prosecutor Jeff Schnatter.
- Phone contact with the victim to schedule additional interview. Interview scheduled for 11-30-17.

On 11-30-17:

- Received victim's medical records and reviewed same. Records show the victim sustained a hematoma on her forehead and a fracture to the left side of her nose. See attached.
- Reviewed completed reports by Detective Evans.
- Reviewed phone log for the victim's phone. Unable to physically review the victim's cell phone due to being in operative.
- Computer inquiry.
- Conferred with rape advocate, Ruth Nieves.
- Det. Vowell met with the victim and her husband and conducted an additional interview on WCS. Below is a synopsis of this interview.

Victim:

SANDRA FENDOR (53) WF DOB 12-12-1964

OLN: 1 - MTR VEH/LICENSE SS: 4 - SSN

7560 King Memorial Rd.

Mentor, OH 44060

440-290-7448

440-479-7731

- Reviewed details of the incident and report.
- Received copy of victim's cell phone records.

SUPPLEMENTARY REPORT

Cleveland Division of Police
Sex Crimes / Child Abuse Unit

ADD ON

DATE OF THIS REPORT

6-27-18

COMPLAINT #

15-215273

CRIME: Rape

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- A new medical records release form was signed by the victim and forwarded to Metro Hospital in connection with the victim receiving additional surgery conducted related to injuries received from the felonious assault.
- Det. Vowell interviewed Tiffany Wojtowicz. Below is a synopsis of this interview.

INTERVIEWEE / VICTIM'S FRIEND:

TIFFANY WOJTOWICZ (30) WF DOB 12-17-1987

OLN: 1 - MTR VEH/LICENSE SSN: 4 - SSN

3990 E 54TH ST.

NEWBURGH HTS OH 44105

Tiffany confirmed that on July 17, 2015 at night, she received a call from Mrs. Fedor who was calling to get instructions to Tiffany's house. Mrs. Fedor was in the area of Sandusky Ave. and E 93. Upon her arrival, Mrs. Fedor face had marks all over and she was naked. Tiffany had to get a blanket to bring Mrs. Fedor into the house. Tiffany stated that Mrs. Fedor said that, "I went over there, I trusted him". Tiffany could not remember the male's name because this was 2 years ago. He took Mrs. Fedor into the house and his mom was there. She was trying to tell the mom to help him and she wouldn't help. She was in the basement and he was rapping her. She was trying to gather her keys, phone and her purse so she could run. She gathered everything except her clothes. Det. Vowell confirmed that Mrs. Fedor's clothing was found in the car. Tiffany again stated that Mrs. Fedor was naked when she arrived. When Det. Vowell asked if Mrs. Fedor supplied details of the rape, Tiffany stated, she just said he was rapping her and that she kept trying to be nice to him so he would quit beating her and rapping her.

- Mentioned having her initial phone call with Mrs. Fedor recorded.
- Det. Vowell supplied Tiffany with his email so that she can forward the recorded phone call.
- Interview audio recorded. See attached CD.

On 12-15-17:

Received voice message from Ms. Fendor.

On 12-28-17:

Received additional medical records for Ms. Fendor.

On 1-2-18:

Phone contact with Ms. Fendor who was updated.

SUPPLEMENTARY REPORT

Cleveland Division of Police
Sex Crimes / Child Abuse Unit

ADD ON

DATE OF THIS REPORT

COMPLAINT #

CRIME: Rape

6-27-18

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On 4-20-18:

Conferred with Cuyahoga County APA Schnatter. Advised to get a search warrant and go to the prison to obtain DNA from William THOMAS.

On 5-10-18:

Case re-assigned to Det. Moctezuma #734.

On 6-10-18:

Attempted phone contact with Ms. Fendor. Same was left a voice message and advised of her new detective's contact information. Ms. Fendor would later call and was advised the case will be reviewed. Advised it will take time and that she will be notified.

On 6-11-18:

Conferred with Cuyahoga County APA Schnatter who assisted with making contact with the Belmont Prosecutor's office. The Belmont, Western Court, prosecutor's office was contacted and a voice message was left for the prosecutor requesting to be called back in regards to assistance with this invest. Phone contact with Belmont Corrections, Investigator Bumgardner. Advised to schedule appointment when ready to interview THOMAS.

On 6-24-18:

Conferred with Sgt. Young #9061. Same was updated.

On 6-25-18:

- Contact with the Belmont Prosecutor's office. I was supplied email to Joe Vazra and was advised to email request for assistance. An email was forwarded.
- I conferred with Cuyahoga County APA Zeleznikar who completed a search warrant for the collection of DNA from William THOMAS.
- Conferred with Det. Vowell and reviewed the case file.
- Attempted phone contact with Ms. Fendor which met with negative results. I contacted Rape Crisis and requested assistance with making contact with Ms. Fendor.
- Attempted to physically review the victim's phone but it was inoperative.

On 6-26-18:

- Contacted the Belmont Prosecutor's office. I was supplied a phone number for the Western Court, Judge Constine. I was assisted by the clerk, Rosalee who scheduled me to meet with the judge to review and sign the search warrant on June 28th. I would contact Investigator Paul

SUPPLEMENTARY REPORT

Cleveland Division of Police
Sex Crimes / Child Abuse Unit

ADD ON

DATE OF THIS REPORT

COMPLAINT #

CRIME: Rape

6-27-18

15-215273

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Page 5 of 8

Bumgardner, Belmont Correctional. Scheduled to meet following my meeting with Judge Constine.

- I was contacted by Ms. Bailey, Rape Crisis, who supplied me with an additional phone number for Ms. Fendor. I would make phone contact with Ms. Fendor who was updated.

On 6-27-18:

Phone contact from Mr. Bumgardner. Confirmed meeting and time. Completed paper work related to same.

On 6-28-18:

While accompanied with Det. Saffo #1324, we traveled to Belmont County, Western court, and met with Judge Constine. At this time the search warrant was reviewed and signed. We then traveled to Belmont Correctional Facility where I was assisted by Lt. English who assisted with the collection of DNA, 4 buccal swabs, from William THOMAS. I would then proceed to meet with and interview William THOMAS. Interview on WCS.

Parts of this interview are word for word and other parts may be paraphrased. Any part of this interview not memorialized in this report is not intended to favor any person involved in this investigation. Below is a synopsis of the interview.

NAMED SUSPECT:

WILLIAM THOMAS (53) BM DOB 6-10-1966

OLN: 1 - MTR VEH/LICE... SSN: 4 - SSN

THOMAS was advised of his waiver of rights which he stated he understood as well as by signing a waiver of rights form.

THOMAS was shown an OHLEG photo of the victim which THOMAS confirmed he recognized. THOMAS could not remember her name. THOMAS stated that in 2015 he was introduced to the victim through his friend, Terrance. THOMAS and Mrs. Fedor would meet up at the liquor store. Mrs. Fedor was driving. THOMAS stated that he and Mrs. Fedor drove around for a while smoking marijuana and drinking alcohol. THOMAS stated that Mrs. Fedor introduced the idea for the exchange of sex for drugs. THOMAS initially stated that this would be the first time he met Mrs. Fedor but then stated that Mrs. Fedor was known to come around to get high. THOMAS was also aware that Mrs. Fedor was married. THOMAS stated that they met up around 6PM and after driving around for 40 minutes they would go to where he was residing, 3662 E 114. This is mentioned as being THOMAS'S mother's house, Ada Thomas. Sherman Thomas (brother) is said to have also resided at this house. When THOMAS was asked if anyone else was home? THOMAS replied, "I don't think so". THOMAS denied that at any time

SUPPLEMENTARY REPORT

Cleveland Division of Police
Sex Crimes / Child Abuse Unit

ADD ON

DATE OF THIS REPORT

COMPLAINT #

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Page 6 of 8

Mrs. Fedor wanted to leave. While at the house THOMAS and Mrs. Fedor get high, Mrs. Fedor used heroin, needles used. THOMAS smoked marijuana. THOMAS and Mrs. Fedor would engage in sex, confirmed as just vaginal sex and then fall asleep. Mrs. Fedor woke up hysterical at approximately 4AM. She was naked when she grabbed her clothing and started to run out the door. THOMAS stated that because she was hysterical and naked he tried to stop her from leaving. Mrs. Fedor would run to her car and drive away. THOMAS denied assaulting Mrs. Fedor as described in the initial report. THOMAS stated he only tried to stop Mrs. Fedor from leaving because she was running out naked. THOMAS stated he later received a phone call from someone identifying themselves as Cleveland Police but he was not sure if it was real call. THOMAS stated he called the police district and could not locate who had called. THOMAS thought the call was not real because the police did not come to the house. THOMAS would have no further contact with Mrs. Fedor.

- Sex was consensual.
- Denied forcing Mrs. Fedor to go to his residence. Denied punching Mrs. Fedor as described in the report. Denied trying to prevent Mrs. Fedor from leaving.
- [REDACTED] 4 - RAPE/SEXUAL INFO
- Reviewed initial report.
- Prior to the interview 4 buccal swabs collected. A copy of the search warrant and inventory sheet were supplied to Lt. English.

On 7-1-18:

DNA marked, tagged, entered into the SCU property book and forwarded the Cuyahoga County Forensics Lab as required.

On 7-2-18:

- Work on Grand Jury pack.
- Phone contact with Mrs. Fedor. Scheduled for follow up interview for tomorrow morning.
- Computer inquiry: OHLEG / CCH TIFFANY WOJTOWICZ. Google map search for 3662 E 114 for search warrant (photos) prep.
- Conferred with City of Cleveland APA Hopp. Case referred to the Grand Jury.

On 7-3-18:

Met with Mr. and Mrs. Fedor at the sex crimes unit and reviewed the case file. Then conducted a formal video interview with Mr. Gabriel Fedora. Below is a synopsis of this interview.

SUPPLEMENTARY REPORT

Cleveland Division of Police
Sex Crimes / Child Abuse Unit

ADD ON

DATE OF THIS REPORT

COMPLAINT #

CRIME: Rape

6-27-18

15-215273

VICTIM	ADDRESS	PHONE	AGE	SEX	RACE	M-S
Sandra Fendor	7560 King Memorial Rd. Mentor OH 44060	440-290-7448	50	F	W	S
ADDRESS OF OCCURRENCE	TYPE OF PLACE	ZONE				
3662 E 114 TH ST.	Residence	4				
TIME OF OCCURRENCE	DATE OF OCCURRENCE	DAY OF WEEK				
0035	7-16-2015					

Page 7 of 8

VICTIM'S HUSBAND

GABRIEL J FEFOR (47) WM DOB 4-27-1971

OLN: 1 - MTR VEH/LICENSE SSN: 4 - SSN

7560 KING MEMORIAL RD

MENTOR OH 44060

216-408-1683

Mr. Fodor confirmed that as of this date this would be the first interview that he participated in. He did come to prior interviews with his wife but had not been interviewed by prior detectives. On the date of the incident Mr. Fodor was at work when he received a phone call at approximately 1300 hrs. from Metro Health Hospital advising that Sandra was assaulted. On the date of the incident he was working 8:30 AM to 5:30 PM. Gabriel and Sandra have been married since 1996, Sandra has had issues with drugs and there has been no history of domestic violence in the marriage. Mr. Fedor explained that it was not uncommon for Sandra to be away from the house for days at a time due to her drug dependencies. On the date a question Sandra had been away from the house for possibly two days. Mr. Fedor would naturally attempted to contact Sandra when she was away but she normally would not respond to his calls. On the date of question after receiving the call from the hospital, Mr. Fedor went to the hospital where he stayed until Sandra was released. Even though he was aware that she was sexually assaulted was that advice of the details until days later when Sandra started to open up and talk about the incident. Mr. Fedor stated that Sandra would do well for five or six months and then go back to disappearing for a couple days at a time. Naturally upon her return he would be upset with her and they would argue but it never became physical. When asked how he would react if someone accused him of being responsible for Sandra's injuries. Mr. Fedor stated that it would be insane. Mr. Fedor stated that it would be impossible since he was working and had not seen Sandra for days leading up to the incident. Mr. Fedor also added that he would never and has never assaulted Sandra. Mr. Fedor confirmed that he does not know William Thomas or Terrence. Mr. Fedor expressed how badly Sandra has been handling the situation but she has been attending therapy as a result of developing PTSD as a result of this incident.

Mr. and Mrs. Fedor were updated with the current findings of this investigation and advised as of what final steps I need to complete before forwarding to the case to the Grand Jury.

On 7-4-18:

Review WCS videos.

SUPPLEMENTARY REPORT

Cleveland Division of Police
Sex Crimes / Child Abuse Unit

ADD ON

DATE OF THIS REPORT

COMPLAINT #

CRIME: Rape

6-27-18

15-215273

VICTIM	ADDRESS	PHONE	AGE	SEX	RACE	M-S
Sandra Fendor	7560 King Memorial Rd. Mentor OH 44060	440-290-7448	50	F	W	S
ADDRESS OF OCCURRENCE	TYPE OF PLACE	ZONE				
3662 E 114 TH ST.	Residence	4				
TIME OF OCCURRENCE	DATE OF OCCURRENCE	DAY OF WEEK				
0035	7-16-2015					

Page 8 of 8

On 7-5-18:

I traveled to 3662 E 114th where I met with Ada Thomas and Sherman Thomas. Upon advising for the reason of my visit Ada Thomas signed a consent to search form and allowed me to take multiple interior and exterior photos of the residence. Mr. Thomas would inform me that his mother, Ada, was hard of hearing. Mr. Thomas assisted with communicating with Ms. Thomas. I would show an OHLEG photo of the victim to Ms. Thomas who after viewing stated she did not recognize. Further observations would reveal:

- Ada Thomas's bedroom is in the first floor dining room. Ada is restricted to a wheel chair. If Ms. Thomas was in her bed or sitting in her wheel chair she would not be able to see or hear when WILLIAM THOMAS entered or exited from the side door.
- The victim mentioned that she believed the house to be brick. The house next door is part brick, front porch area. See photos.
- Sherman Thomas moved back to Ohio on July 24, 2017 from Charlotte NC to take care of his mother.
- A copy of the consent to search form and inventory was supplied Ada Thomas.

MOTHER OF SUSPECT WILLIAM THOMAS:

ADA THOMAS (86) BF DOB 3-11-1932

OLN: 1 - MTR VEH/LICENSE SSN: 4 - SSN

3662 E 114TH ST.

CLEVELAND OH 44105

704-301-9395

BROTHER:

SHERMAN THOMAS (55) BM DOB 5-6-1963

OLN: 1 - MTR VEH/LICENSE SSN: 4 - SSN

EVIDENCE:

- INTERVIEWS ON WCS AND 1 AUDIO ON CD.
- VICTIM'S MEDICAL RECORDS.
- PHOTOS OF 3662 E 114TH.
- SAK LAB RESULTS. FINAL LAB RESULTS PENDING.

Assigned to the Sex Crimes Child Abuse Unit, Sgt. E. Young #9061, OIC

Respectfully,

Det. M. Moctezuma #734

Det. Michael Moctezuma #734

Case Information Form
Cuyahoga County Justice System

0417AM

Date 7-4-18

Name Thomas William
(Last) (First) Middle Initial

Alias _____ Phone _____

Address (Belmont Correctional) City ST. Clairsville State OH Zip _____

Race Blk Sex M Age 52 Height 6'0" Weight 201 Hair Blk Eyes Bro

Driver's License # & State 1 - MTR VEH/LIC... OH Originator Complaint (RMS)# 2015-215273

D.O.B. 6-10-1966 Birthplace Michigan SSN 4 - SSN

Date of Offense 7-16-15 Date of Arrest _____ Orig. Agency. Cleveland Police Department

Arresting Agency _____ Arresting Officer(s) _____

Narcotics Lab# _____ BCI Lab Y ☐ N ☐ (Ranks/Names/Badges) _____

Submit Agency Photo ID# _____ FBI# 3 - SAFETY DATABA... BCI# 3 - SAFETY D... CCSO# _____

Offense Rape Revised Code# 2907.02

Details of Offense Engage in sexual conduct with another by compelling force or threat of force.

Accomplice(s) _____ Arrested ☐ Warrant ☐
Name (Indicate Adult / Juvenile) and CIF No.)

Any Holders? No ☐ Yes ☐ Repeat Offender? Yes ☐ No ☐

Direct Indictment? Yes ☐ No ☐ In Jail? Yes ☒ No ☐ Location Belmont Correctional When in Jail 6-7-2016

Correction of identification information previously given on serial # _____

Prepared By: Name Det. M. Moctezuma Badge# 734 Date 7-4-18

Officer Assigned: Name Det. Michael Moctezuma Badge# 734 Phone # 216-623-5154



Witness Threat Assessment Form

(To assess potential threats to witnesses via witness retaliation, intimidation, coercion or undue pressure)



The following form must be completed for every case submitted to the Cuyahoga County Prosecutors Office

MM #734 (initial/badge #) Presently there are no known risk conditions.

- OR -

Information has come to the attention of the Cleveland Division of Police that conditions exist which raise the risk that a witness or their family may be subjected to physical or substantial economic harm or coercion such that information and/or address and/or statement identifying a witness should not be provided to the Defense. The following checklist highlights in part some of those conditions identified.

Police Checklist:

- ☐ The present case is a crime of violence and the suspect has a history of violent behavior,
- ☐ The suspect has a history of obstruction of justice, retaliation, intimidation, or menacing.
- ☐ Threat made by suspect to victim or witness during the crime.
- ☐ Threat, bribe, or coercion made by suspect or third party to the victim or witness, or their family after the crime.
- ☐ The witness has stated a fear of harm, coercion or undue pressure.
- ☐ The witness is a confidential informant.
- ☐ The victim/witness is a minor and the suspect has authority, control to discipline, or to withhold physical or emotional care or support.
- ☐ The suspect is associated with a criminal gang.
- ☐ The witness is involved in the crime itself and has provided cooperation to the State.

Explain risk, _____

Detective or Officer:

Det. M. Moctezuma #734

(print)

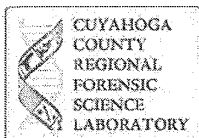
Det. M. Moctezuma 734
 (signature/badge #/date)

7-3-18

Officer-in-Charge:

(print)

(signature/badge #/date)



Cuyahoga County Regional Forensic Science Laboratory
DNA Department
Sexual Assault Evidence Submission Checklist

CCRFSL
Case #:

Submitting
Agency: Cleveland Police Department

Agency/PD
Case#: 2015-215273

Following information must be completed with all Sexual Assault Evidence submissions to DNA Section:
(Biological/DNA analysis will not be started until the following information has been provided)

1. **Location where assault occurred:** E. 116th Street and Aetna Ave.
2. **Items Submitted:** Rape Kit
3. **Victim's relationship to subject:** None
4. **Sexual acts alleged:**
☒ Vaginal Intercourse ☐ Anal Intercourse
☐ Oral Contact - victim on subject: where?
☐ Oral Contact - subject on victim: where?
☐ Other (Specify):
5. **Has the victim had consensual relations within 3 days prior to the assault?** ☐ Yes ☒ No
If yes, elimination standards submitted? ☐ Yes ☐ No

6. **Please write a short summary of the event.**

Victim states she was forced to go into the suspect's home. Once inside the house she said the suspect made her drink alcohol and eat food. When she finished she told him that she had to use the bathroom. He took her into the basement of the house let her use the bathroom with him standing outside the door. She said when she came out of the bathroom, he told her that she wasn't going to get out of the house until he had sex with her.

4 - RAPE/SEXUAL INFO

4 - RAPE/SEXUAL INFO

Victim: Sandra J. Fedor, White Female, Age 50yrs.DOB: 12-12-1964, SSN: 6 - SSN

Suspect: Black Male, goes by the name Will, Late 40's, a little stubble, gray hair, brown eyes, approx. 6', 210lbs.

Information provided by:

SCU/ Det. E. Evans #1960

07-23-2015

Agency Representative/Detective's Name

Date

CLEVELAND DIVISION OF POLICE FIELD REPORT

RMS NUMBER

15-215273

RELATED RMS NO.

Title:

KIDNAPPING / RAPE

CALL REC'D DATE/TIME				INCIDENT OCCURRED FROM				INCIDENT OCCURRED TO			
MONTH	DAY	YEAR	TIME	MONTH	DAY	YEAR	TIME	MONTH	DAY	YEAR	TIME
71	17	2015	0047	7	16	2015	1700	7	17	2015	0035
LOCATION OF OCCURRENCE (NO. STREET, APT, ZIP)								AREA	SECTION	LOCATION (A)	
E. 116 ST. & AETNA CLEVELAND, OH 44105								4	3	01	
PERSONS PRESENT								# ADULTS		# JUVENILES	
								1		1	

OFFENSE(S)	OFFENSE CODE	A/C	HATE/BIAS (B)	LARCENY (C)	SOLVABILITY
1. KIDNAPPING	2905.01	C	N	/	<input type="checkbox"/> IS THERE WITNESS TO CRIME <input type="checkbox"/> WAS SIGNIFICANT M.O. USED
2. RAPE	2907.02	C	N	/	<input type="checkbox"/> CAN SUSPECT BE NAMED <input type="checkbox"/> IS THE PROPERTY TRACEABLE
3.					<input checked="" type="checkbox"/> IS SUSPECT DESCRIBED <input type="checkbox"/> CAN VEHICLE BE IDENTIFIED
4.					<input type="checkbox"/> CAN SUSPECT BE LOCATED <input checked="" type="checkbox"/> IS THERE SIGNIFICANT PHYSICAL EVIDENCE
					<input checked="" type="checkbox"/> CAN SUSPECT BE IDENTIFIED <input checked="" type="checkbox"/> PRINTS/PHOTOS/OTHER EVIDENCE

DOMESTIC Y / (N) GANG RELATED Y / (N) SIGNIFICANT EVENT Y / (N) SCENE PROCESSED Y / (N) BY BADGE #

VICTIM INFORMATION NO. 1 TYPE: ☒ I-INDIVIDUAL ☐ F-FINANCIAL INST. ☐ L-L.E. OFFICER (LINE OF DUTY) ☐ S-SOCIETY
☐ B-BUSINESS ☐ G-GOVERNMENT ☐ R-RELIGIOUS ORG. ☐ U-UNKNOWN ☐ O-OTHER

NAME (LAST)	(FIRST)	(M.I.)	ALIAS	PHONE NUMBERS
FEDOR	SANDRA	J		HOME: (440) 479-7731
ADDRESS (NUMBER, STREET, APT.)				WORK: (440) 290-7448
7560 KING MEMORIAL RD MENTOR OH 44060				PAGER: ()
EMPLOYER NAME AND ADDRESS				EMAIL:

D.O.B.	AGE	SEX	RACE	<input type="checkbox"/> B <input type="checkbox"/> A	ETHNICITY	<input type="checkbox"/> H-HISPANIC ORIGIN	HGT	WGT	HAIR (D)	EYES (E)
12/12/1964	50	F	<input checked="" type="checkbox"/> W <input type="checkbox"/> I <input type="checkbox"/> U	<input type="checkbox"/> U-UNKNOWN	<input checked="" type="checkbox"/> NH-NON-HISPANIC		500	120	BRO	BLU
SSN	ID TYPE / NO.	ALCOHOL DRUGS COMPUTER		RESIDENT STATUS		<input type="checkbox"/> T-TOURIST <input type="checkbox"/> S-STUDENT <input type="checkbox"/> U-UNKNOWN				
4 - SSN	1 - MTR VEH	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N	<input checked="" type="checkbox"/> Y <input type="checkbox"/> N	<input type="checkbox"/> Y-RESIDENT <input type="checkbox"/> M-MILITARY <input checked="" type="checkbox"/> N-NON RESIDENT <input type="checkbox"/> O-OTHER					

DESCRIBE INJURIES **SWOLLEN AND BRUISED NOSE, BOTTOM LIP, AND LEFT EYE** HOSP. CODE (F) **MMHC** TRANSP. BY **EMS - 41**

AGG. ASLT / HOMICIDE CIRCUMSTANCES (G) VICTIM TO OFFENDER RELATIONSHIP (H) 1. AQ 2. 3. 4. 5. VICTIM TO OFFENSE(S) LINK 1. ☒ 2. ☒ 3. ☐ 4. ☐

STATEMENT TYPE ☐ N-NONE ☐ W-WRITTEN ☒ V-VERBAL

NOTIFICATIONS ☐ 696-KIDS ☐ TEMPLE HOUSE ☐ CRISIS INTERVENTION ☐ HOSPITAL LIST ☐ MORGUE

CONTACT ☐ CLERK'S OFFICE ☐ RELATIVE ☒ SUPERVISOR ☐ DET. BUREAU ☐ OTHER:

CONTACT 4S33 SGT MOORE #9104

FORMS ISSUED: ☐ SIU PHOTO VIEW ☐ DOMESTIC VIOLENCE SHEET ☐ VICTIM OF CRIME BOOK ☐ MISD STMT ☐ OTHER

ADDT'L SUBJECT NO. TYPE: ☐ R-REPORTING PERSON ☒ I-INTERVIEW ☐ O-OWNER ☐ W-WITNESS ☐ U-UNIDENTIFIED

NAME (LAST)	(FIRST)	(M.I.)	ALIAS	PHONE NUMBERS
WOJTOWICZ	TIFFANY	K		HOME: (216) 355-3020
ADDRESS (NUMBER, STREET, APT.)				WORK: ()
7316 COVERT AVE CLEVELAND OH 44105				PAGER: ()
				EMAIL:

D.O.B.	AGE	SEX	RACE	<input type="checkbox"/> B <input type="checkbox"/> A	ETHNICITY	<input type="checkbox"/> H-HISPANIC ORIGIN	HGT	WGT	HAIR (D)	EYES (E)
12/17/1987	27	F	<input checked="" type="checkbox"/> W <input type="checkbox"/> I <input type="checkbox"/> U	<input type="checkbox"/> U-UNKNOWN	<input checked="" type="checkbox"/> NH-NON-HISPANIC		507	130	BRO	BLU
SSN	SUBJECT TO VICTIM RELATIONSHIP		SUBJECT TO OFFENDER RELATIONSHIP (H)		ADDT'L SUBJECT TO OFFENSE(S) LINK					
4 - SSN	1. AQ 2. 3. 4. 5.		1. UU 2. 3. 4. 5.		1. <input checked="" type="checkbox"/> 2. <input checked="" type="checkbox"/> 3. <input type="checkbox"/> 4. <input type="checkbox"/>					

STATEMENT TYPE ☐ N-NONE ☐ W-WRITTEN ☒ V-VERBAL

OTHER PAGES ☐ SUBJECT ☒ OFFENDER ☐ M.O. ☐ VEHICLE/TOW ☐ PROPERTY ☒ NARRATIVE

PIO KOVACH 1964/K19644 SIO POLLACK 769/P1044 UNIT 4B21 ASST. UNIT(S) 4D32 SUPERVISOR NAME/ID # *Sgt. Danya Moore #7104* PAGE 1 OF 5

OFFENDER		NO. 1	TYPE <input checked="" type="checkbox"/> SUSPECT <input type="checkbox"/> ARRESTED	ARRESTED FOR <input type="checkbox"/> MISDEMEANO <input type="checkbox"/> FELONY	ARREST NUMBER	RMS NUMBER 15-215273	
NAME (LAST) UNKNOWN (FIRST) 2015-215273 (M.I.)		JACKET NUMBER		ALIAS		PHONE NUMBERS	
ADDRESS (NUMBER, STREET, APT.)		CITY		STATE		ZIP	
EMPLOYER NAME		ADDRESS		CITY		STATE ZIP	
D.O.B.	AGE 40	SEX M	RACE <input checked="" type="checkbox"/> B <input type="checkbox"/> A <input type="checkbox"/> W <input type="checkbox"/> I <input type="checkbox"/> U	ETHNICITY <input type="checkbox"/> H-HISPANIC ORIGIN <input checked="" type="checkbox"/> NH-NON-HISPANIC		HGT 600	WGT 210
SSN		ID TYPE / NO.	RESIDENT STATUS <input type="checkbox"/> T-TOURIST <input type="checkbox"/> S-STUDENT <input type="checkbox"/> U-UNKNOWN <input checked="" type="checkbox"/> Y-RESIDENT <input type="checkbox"/> M-MILITARY		<input type="checkbox"/> N-NON RESIDENT <input type="checkbox"/> O-OTHER		
ADDITIONAL DESCRIPTIVES INCLUDE SCARS/MARKS/TATTOOS						OFFENDER TO OFFENSE LINK 1. <input checked="" type="checkbox"/> 2. <input checked="" type="checkbox"/> 3. <input type="checkbox"/> 4. <input type="checkbox"/>	
DESCRIBE INJURIES						HOSP. CODE (F) TRANSP. BY	
SUSPECTED OF USING <input type="checkbox"/> ALCOHOL <input type="checkbox"/> DRUGS <input type="checkbox"/> COMPUTER				ARMED WITH (I) 1. 2. 3.			
ARREST DATE		TIME	ARREST LOCATION		CPD NO.	FBI/BCI NO.	
MULTIPLE ARRESTEE SEGMENTS INDICATOR <input type="checkbox"/> COUNT ARRESTEE <input checked="" type="checkbox"/> N/A		JUVENILE'S PARENT/ GUARDIAN NOTIFIED <input type="checkbox"/> Y <input type="checkbox"/> N		NOTIFIED BY	DATE/TIME NOTIFIED	JUVENILE (J) DISPOSITION	
PARENT/GUARDIAN NAME AND ADDRESS (STREET, APT., CITY, STATE, ZIP)				RELATIONSHIP (H)	PHONE		
MIRANDA GIVEN <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		DATE/TIME		LOCATION		GIVEN BY	
STATEMENT TYPE <input checked="" type="checkbox"/> N-NONE <input type="checkbox"/> W-WRITTEN <input type="checkbox"/> V-VERBAL							
WEAPON # 1		CODE (K)	MAKE	MODEL	CAL	SERIAL NO.	COLOR (L)
							LOADED <input type="checkbox"/> Y <input type="checkbox"/> N M/T/E BY # / CAL RDS AT
ADDITIONAL DESCRIPTION - ALL							
OWNED BY: OFFENDER 1 2 3 4 5 VICTIM: 1 2 3 4 5 ADDTL SUB: 1 2 3 4 5							
WEAPON # 2		CODE (K)	MAKE	MODEL	CAL	SERIAL NO.	COLOR (L)
							LOADED <input type="checkbox"/> Y <input type="checkbox"/> N M/T/E BY # / CAL RDS AT
ADDITIONAL DESCRIPTION - ALL							
OWNED BY: OFFENDER 1 2 3 4 5 VICTIM: 1 2 3 4 5 ADDTL SUB: 1 2 3 4 5							
VEHICLE		NO. 1	TYPE: <input type="checkbox"/> STOLEN <input checked="" type="checkbox"/> VICTIM <input type="checkbox"/> SUSPECT <input type="checkbox"/> GENERAL	LICENSE 1 - MTR VEH/LICE...	STATE OH	TYPE PC	STICKER 1 - MTR VEH/LICENSE
VIN		YR 2014		MAKE FORD	MODEL FOCUS	STYLE HB	COLOR TOP BLK
		1 - MTR VEH/LICENSE					(L) BOTTOM INTERIOR
EQUIPPED <input type="checkbox"/> RADIO <input type="checkbox"/> CASSETTE <input type="checkbox"/> CD <input type="checkbox"/> SPARE <input type="checkbox"/> PROPERTY		ORIGINAL: <input type="checkbox"/> ENGINE <input type="checkbox"/> VIN <input type="checkbox"/> TRANS.		ADDITIONAL DESCRIPTION			
OWNER HAS <input type="checkbox"/> KEYS <input type="checkbox"/> TITLE <input type="checkbox"/> REGISTRATION		OWNER APPLIED NUMBER		INSURANCE CO.			
VEHICLE LOCKED <input type="checkbox"/> Y <input type="checkbox"/> N		VEHICLE ASSOC. WITH OFFENDER #		VEHICLE ASSOC. WITH VICTIM # 1		OWNERSHIP VERIFIED BY <input type="checkbox"/> RECEIPT <input type="checkbox"/> TITLE <input checked="" type="checkbox"/> CCC # 417A	
TURNED OVER TO OWNER ON SCENE <input type="checkbox"/> Y <input type="checkbox"/> N		HOLD FOR PROCESSING <input checked="" type="checkbox"/> Y <input type="checkbox"/> N		O.K. TO RELEASE CONTENTS WHEN RECOVERED? <input type="checkbox"/> Y <input type="checkbox"/> N		BADGE	
LISTED OWNER BY PLATE (LAST NAME, FIRST) FEDOR, GABRIEL J.		ADDRESS (NO., STREET, APT., CITY, STATE, ZIP) 7560 KING MEMORIAL RD. MENTOR, OH 44060		PHONE			
LISTED OWNER BY VIN (IF DIFFERENT THAN PLATE)		ADDRESS (NO., STREET, APT., CITY, STATE, ZIP)		PHONE			
OPERATED BY (LAST NAME, FIRST) VICTIM 1		ADDRESS (NO., STREET, APT., CITY, STATE, ZIP)		PHONE			
PIO KOVACH 1964/K19644	SIO POLLACK 769/P1044	UNIT 4B21	SUPERVISOR NAME/ID # <i>J. J. Byrne</i> 79104		PAGE 2 OF 5		

7-17-15

PROPERTY		CODE:			E- EVIDENCE		P-PAWN TRANS.		RMS NUMBER 15-215273	
		B- BURNED			F- FOUND		R-RECOVERED			
		C- COUNTERFEIT/FORGED			K- CONFISCATED		S- STOLEN		TOTAL VALUE ALL PROPERTY	
		D- DESTROYED/DAMAGED			L- LOST		SZ- SEIZED (FORFEITURE PROCEEDINGS)		STOLEN \$	
									DAMAGED \$	

CODE	PROP CLASS (M)	SUBJECT TYPE (N)	RELATED OFFENSE	DATE RECOVERED	VALUE
QUANTITY	BRAND NAME	COLOR (L)	MODEL NO.	SERIAL NO.	
DESCRIPTION					M/T/E BY:
NARCOTICS: DESCRIPTION					AT:
RECOVERY LOCATION (O)			OWNER NOTIFIED <input type="checkbox"/> Y <input type="checkbox"/> N	DATE	QUANTITY
				BY	HOW (P)

CODE	PROP CLASS (M)	SUBJECT TYPE (N)	RELATED OFFENSE	DATE RECOVERED	VALUE
QUANTITY	BRAND NAME	COLOR (L)	MODEL NO.	SERIAL NO.	
DESCRIPTION					M/T/E BY:
NARCOTICS: DESCRIPTION					AT:
RECOVERY LOCATION (O)			OWNER NOTIFIED <input type="checkbox"/> Y <input type="checkbox"/> N	DATE	QUANTITY
				BY	HOW (P)

CODE	PROP CLASS (M)	SUBJECT TYPE (N)	RELATED OFFENSE	DATE RECOVERED	VALUE
QUANTITY	BRAND NAME	COLOR (L)	MODEL NO.	SERIAL NO.	
DESCRIPTION					M/T/E BY:
NARCOTICS: DESCRIPTION					AT:
RECOVERY LOCATION (O)			OWNER NOTIFIED <input type="checkbox"/> Y <input type="checkbox"/> N	DATE	QUANTITY
				BY	HOW (P)

ACTIONS TAKEN: ☐ TOUR AREA ☐ SPECIAL ATTN FORM ADV VICTIM TO: ☐ VICTIM/WITNESS ☐ PROSECUTOR ☐ D.B.

NARRATIVE

TITLE TO READ: KIDNAPPING / RAPE

ON FRIDAY, JULY 17, 2015, WHILE ASSIGNED TO Z/C 4B31, IN COMPANY WITH P.O. POLLACK 769, WE RESPONDED TO A CODE 1 RADIO BROADCAST AT 0047 HRS. FOR A FEMALE POSSIBLY RAPED AND KIDNAPPED AT THE LOCATION OF 7316 COVERT AVE. WHILE IN ROUTE RADIO NOTIFIED US THAT EMS WAS WOULD BE RESPONDING TO THE LOCATION AS WELL. UPON OUR ARRIVAL AT 0053 HRS. WE WERE MET BY MEMBERS OF EMS MEDIC 41 (#192/#187) AS WELL AS INTERVIEW 1 (WOJTOWICZ). WOJTOWICZ PROCEEDED TO LET US IN THE RESIDENCE WHERE VICTIM 1 (FEDOR) WAS LOCATED SITTING AT THE DINING ROOM TABLE. FEDOR WAS CRYING HYSTERICALLY, PLACING HER FACE INTO THE PALMS OF HER HANDS, AND WAS WRAPPED IN A BLANKET WOJTOWICZ HAD GIVEN HER. EMS ATTEMPTED TO HAVE FEDOR EXIT THE HOME TO GET TREATMENT WHICH WAS REFUSED.

I THEN SPOKE WITH VICTIM 1 (FEDOR) WHO STATED THAT SHE WAS TRYING TO MEET UP WITH HER FRIEND TERRANCE (CELL 2162173920) ON 7/16/15 AROUND 1630 HRS. SO THAT THEY COULD SPEND

PIO	KOVACH 1964/K19644	SIO	POLLACK 769/P1044	UNIT	4B21	SUPERVISOR NAME/ID #	Sgt. <i>Bryan Moore</i> # 9101	PAGE	3	OF	5
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217.5

FIELD REPORT
NARRATIVE

RMS NUMBER

15-215273

THE EVENING TOGETHER. FEDOR STATED THAT SHE HAS KNOWN TERRANCE FOR AT LEAST TWO YEARS AND THAT THEY HAD MET THROUGH MUTUAL FRIENDS. FEDOR FURTHER STATED THAT TERRANCE IS A BLACK MALE WHO STAYS OFF OF UNION AVE. AROUND THE E. 116 ST. AREA BUT WAS UNABLE TO PROVIDE AN APPROXIMATE ADDRESS OR ANY FURTHER INFORMATION ABOUT HIM. FEDOR APPEARED TO BE HESITANT WHEN SPEAKING OF TERRANCE AND HOW SHE KNEW HIM.

WHILE ATTEMPTING TO MAKE PLANS FOR THE EVENING, FEDOR STATED THAT TERRANCE SUGGESTED THAT SHE MEET UP WITH HIS "BRO" WILL AND THAT HE WOULD MEET UP WITH THE TWO LATER ON IN THE NIGHT. FEDOR AGREED TO MEET WITH WILL (CELL 2162173920) WHO SHE DESCRIBED AS A BLACK MALE IN HIS LATE 40'S WITH GREY, BALDING HAIR AND SHORT STUBBLE, AND PROCEEDED TO WILL'S MOTHERS HOUSE LOCATED IN THE AREA OF E. 116 ST. & AETNA. FEDOR WAS UNABLE TO PROVIDE A MORE ACCURATE DESCRIPTION OF WHERE THE HOME WAS LOCATED, STATING SHE HAD NEVER BEEN THERE BEFORE AND WAS ONLY FOLLOWING DIRECTIONS GIVEN TO HER BY TERRANCE.

AFTER MEETING WITH WILL, FEDOR STATED THE TWO DROVE IN HER HUSBANDS FORD FOCUS, BLACK IN COLOR, LICENSE PLATE TO READ 1 - MTR VEH/UC... ON MLK JR. DR. WHERE THEY STOPPED AT GORDON PARK TO WATCH THE SUN SET. FEDOR STATED THAT WILL BECAME UNCOMFORTABLE TO BE AROUND WHILE AT THE PARK, ATTEMPTING TO GRAB THE CAR KEYS OUT OF HER HANDS AND MAKING COMMENTS ABOUT HOW SHE WASN'T ALLOWED TO GO HOME. FEDOR STATED THAT THEY LEFT GORDON PARK WHERE THEY PROCEEDED TO DRIVE BACK TO WILL'S MOTHERS HOUSE. WHILE DRIVING, FEDOR STATED SHE ATTEMPTED TO CALL SOME FRIENDS TO LET THEM KNOW SHE WAS IN TROUBLE, WHICH RESULTED IN WILL GRABBING HER CELL PHONE FROM HER, SAYING SHE DIDN'T NEED TO SPEAK WITH ANYONE. FEDOR STATED THAT THIS HAPPENED MULTIPLE TIMES WHILE DRIVING TO WILL'S MOTHERS HOUSE.

ONCE THE TWO ARRIVED AT WILL'S MOTHERS HOUSE, FEDOR STATED SHE WAS TOLD BY WILL THAT IF SHE DRANK A SHOT OF VODKA HE PROVIDED, THAT HE WOULD LET HER LEAVE. FEDOR RELUCTANTLY DRANK THE VODKA AND THEN WAS ASKED TO STEP INSIDE THE HOME. FEDOR STATED THAT SHE ENTERED THE HOUSE, WHERE SHE WAS FORCED INTO THE BASEMENT BY WILL. WHILE IN THE BASEMENT,

2 - RAPE/SEXUAL INFO

2 - RAPE/SEXUAL INFO

PIO	KOVACH 1964/K19644	SIO POLLACK 769/P1044	UNIT 4B21	SUPERVISOR NAME/ID # <i>[Signature]</i> #7604	PAGE 4 OF 5
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FIELD REPORT
NARRATIVE

RMS NUMBER

15-215273

2 - RAPE/SEXUAL INFO

P.O. POLLACK 769 SPOKE WITH INTERVIEW 1 (WOJTOWICZ) WHO STATED SHE WAS AT HOME WITH HER FAMILY AROUND 0035 HRS.

2 - RAPE/SEXUAL INFO

2 - RAPE/SEXUAL INFO

AFTER FURTHER SPEAKING WITH EMS, FEDOR AGREED TO GO WITH MEDIC 41 AND BE TRANSPORTED FOR TREATMENT. WHILE IN EMS MEDIC 41, WILL ATTEMPTED TO CONTACT FEDOR MULTIPLE TIMES ON HER CELL PHONE. P.O. POLLACK 769 SPOKE WITH WILL WHO WAS HIGHLY UNCOOPERATIVE AND REFUSED TO GIVE ANY INFORMATION REGARDING THE EVENT OR HIMSELF.

-VICTIM 1 (FEDOR) WAS THEN TRANSPORTED TO METRO HEALTH MEDICAL CENTER WHERE SHE WAS TREATED BY THE SANE NURSE, *Booth*

-VICTIM 1'S (FEDOR) VEHICLE, LP *1-MTR VEH/L...* WAS PROCESSED TOWED TO LOT 2 BY Z/C 4D32 P.O. WALTER #1683

-CONF W/ 4S33 SGT. MOORE #9104 VIA LAND LINE.

-WCS FOOTAGE AVAILABLE 7401/ 7052

REQUEST SEX CRIMES DETECTIVES TO FOLLOW.

RESPECTFULLY,

P.O. KOVACH #1964

PIO	KOVACH 1964/K19644	SIO POLLACK 769/P1044	UNIT 4B21	SUPERVISOR NAME/ID # <i>Sgt. Brian Moore #9104</i>	PAGE <u>5</u> OF <u>5</u>
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⁴⁰
TERRANCE ADAMS (216) 217-3920-
"T"

Kim-HAWTHORNE- FRIEND- Drug Acquaintance-
NEEDED TO GET AWAY FROM HER. HER KIDS-
E79/PARK-

DROPPED Kim OFF- ^{CORNER.} COVERT + E79 ^{WISTOWICZ} CHAR ^{LEANE} SISTER

TIFFANY-MALIBU ^{HAWTHORNE}
LEFT car at ALTARS- went to Crystal (ANOTHER SISTER)

Will callS-TALK- Walk BACK to Car - Meet-

Gordon- Picnic Table- Trouble-

TT⇒
Brittney-Kims Daughter
Robinson
TT

*

Hospital-
DAVID STEPNIK 5699123

114 769

11/28/17 Victim Found Terrance - full name
INTERVIEW. Offender Search.

11/28/17 Spoke to Javora Kevon
Set up appt 11/30/17 0900 hrs

10-16-18

- Clarence Broadise? deceased 2016
broadway,

217-3920 → Terrance Adams 6-30-66
5022 E 114 44125

she called Terrance asking about Williams.

mactezuma 734

"TERRANCE" ~~621-73~~ 217-3920 50s 5yrs
Off. Union
2yrs. Sept MAKE 2yrs.

213-3165

Sandra J. Fedor
7560 King Memorial Rd.
Menton OHIO 44060
12-12-1964 50yrs.
~~120105.~~

355-7992

6 - SSN

STAYED @ Park maybe an hour or less

MADE her drink in car driveway of Mom's
house
THEN MADE to go in house and EAT MOM'S
house

Tiffany & Kim

Text MSG & Photos.

August 19, 201

April 19, 2017 Victim called
TERRANCE TERRANCE

SUPPLEMENTARY REPORT

COMPLAINT NO.

Cleveland Division of Police

Sex Crimes and Child Abuse Unit

Date of Report: 0--16

SUBJECT/CRIME RAPE

VICTIM	ADDRESS	PHONE	AGE	SEX	RACE	M-S
Sandra J. Fedor	7560 King Memorial Rd	440-479-7731	52	F	Wh	S
ADDRESS OF OCCURRENCE	TYPE OF PLACE	ZONE				
3662 E. 114th St	Suspect's home	4				
TIME OF OCCURRENCE	DATE OF OCCURRENCE	DAY OF WEEK				
1700-0035hrs.	July 16-17, 2015	Thurs.-Friday				

Page 1 of

On July 17, 2015, while assigned to the Sex Crimes and Child Abuse Unit car 8173, I received an assignment to investigate the above crime. The following are the results of that investigation.

INVESTIGATION OVERVIEW

July 17	Case Assigned
July 24	Victim arrived audiovisual statement secured.
February 17	Went to the office of the City Prosecutors No Papers Issued

VICTIM: Sandra J. Fedor
7560 King Memorial Rd
Mentor, Ohio 44060
DOB: 12-12-1964 Age: 52yrs old
SSN: 6 - SSN
Phone: 440-479-7731

AUDIOVISUAL STATEMENT:

On July 24, 2015, the victim, Mrs. Fedor, responded to the Sex Crimes and Child Abuse Unit and provided an audiovisual statement. The following is a synopsis of her statement.

I asked the victim why she was communicating with Terrance. She said she go on binges with crack cocaine and alcohol. She said she got in touch with Terrance and he told her to get in touch with Will. She said she called Will, while they were talking he directed her to him and was standing on the tree lawn, she picked him up, somewhere on Martin Luther King Dr. She said they drove to the end on MLK Drive, to the park. When they left the park he had her go to the liquor store, and then she drove him around going back to his house. She said he made her drink the liquor. She said she didn't want to drink with him. She said they got into a fight several times while she was driving, by taking the car keys out of the ignition. She said she was fighting with him to give them back. She said he told her that he wasn't going to get out of her car until she gave him one hundred dollars for putting gas in her car. She said at that point she knew she wasn't going to get rid of him so she tried to drive around until she could get all the gas out of her car.

Lt. J. McPike, OIC

INVESTIGATING OFFICERS	PLATOON	CAR	APPROVED BY
Det. Elaine C. Evans #1960	A	8174	

SUPPLEMENTARY REPORT

COMPLAINT NO.

Cleveland Division of Police

Sex Crimes and Child Abuse Unit

Date of Report: 0--16

SUBJECT/CRIME RAPE

VICTIM

Sandra J. Fedor

ADDRESS

7560 King Memorial Rd

PHONE

440-479-7731

AGE

52

SEX

F

RACE

Wh

M-S

S

ADDRESS OF OCCURRENCE

3662 E. 114th St

TYPE OF PLACE

Suspect's home

ZONE

4

TIME OF OCCURRENCE

1700-0035hrs.

DATE OF OCCURRENCE

July 16-17, 2015

DAY OF WEEK

Thurs.-Friday**Page 2 of**

When they finally got to his house he told her to back up in the driveway. She did and while they were sitting in the car he forced her to drink some more alcohol. When he decided to go into the house she said he made her go in with him. She said he took her into the basement of the house. She said while in the basement she asked him to let her use the restroom. She thought he was going to take her upstairs and at that point she could get out of the house. But the bathroom was downstairs in the basement. She said while she was in the bathroom he was standing outside the door waiting on her to finish. She said when she finished she sat in the bathroom for a while, she said she thought to herself that he wasn't going to let her out of the house, until he got what he wanted.

3 - RAPE/SEXUAL INFO**3 - RAPE/SEXUAL INFO****3 - RAPE/SEXUAL INFO**

When she got to her car he was at her door. He was trying to get her out of the car. She said she pushed on the horn and he was punching her in her face. She said she was determined not to get out of the car, he kept hitting on her. She said she got the car started and pulled out of the driveway. She said she didn't know where she was going she was just driving around until she saw her purse on the floor and her cell phone she got her cell phone and called Tiffany. She told her what happened. She said she saw Harvard and then she knew where she was and she was driving toward Tiffany's house. Tiffany was behind her and told her to follow her when she got in front of her car; they went to Tiffany's house. Tiffany called the police; she said she didn't want to tell them what happened. She said she told the police what happened and they called EMS she was conveyed to the hospital by EMS. A rape kit was completed.

I asked the victim if she knew Terrance's Last Name she said no. I asked if she knew Will's real name. She said no.

Lt. J. McPike, OIC

INVESTIGATING OFFICERS

Det. Elaine C. Evans #1960

PLATOON

A

CAR

8174

APPROVED BY

SUPPLEMENTARY REPORT

COMPLAINT NO.

Cleveland Division of Police

Sex Crimes and Child Abuse Unit

Date of Report: 0--16

SUBJECT/CRIME RAPE

VICTIM

Sandra J. Fedor

ADDRESS

7560 King Memorial Rd

PHONE

440-479-7731

AGE

52

SEX

F

RACE

Wh

M-S

S

ADDRESS OF OCCURRENCE

3662 E. 114th St

TYPE OF PLACE

Suspect's home

ZONE

4

TIME OF OCCURRENCE

1700-0035hrs.

DATE OF OCCURRENCE

July 16-17, 2015

DAY OF WEEK

Thurs.-Friday

Page 3 of

Lt. J. McPike, OIC

INVESTIGATING OFFICERS

Det. Elaine C. Evans #1960

PLATOON

A

CAR

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APPROVED BY

SUPPLEMENTARY REPORT

Cleveland Division of Police
Sex Crimes / Child Abuse Unit

ADD ON

COMPLAINT #

DATE OF THIS REPORT

15-215273

CRIME: Rape

6-27-18

VICTIM	ADDRESS	PHONE	AGE	SEX	RACE	M-S
Sandra Fendor	7560 King Memorial Rd. Mentor OH 44060	440-290-7448	50	F	W	S
ADDRESS OF OCCURRENCE	TYPE OF PLACE	ZONE				
3662 E 114 TH ST.	Residence	4				
TIME OF OCCURRENCE	DATE OF OCCURRENCE	DAY OF WEEK				
0035	7-16-2015					

Page 1 of 8

Sir,

While assigned to the Sex Crimes Child Abuse Unit this case was originally assigned to Detective Evans #1960, reassigned to Detective Vowel #1815 and later reassigned to Detective Moctezuma #734. Below are the results of the investigation.

On 7-17-15:

- Case assigned to Detective Evans.
- Request made to the fourth district for a copy of the process tow sheet. A call was also placed to lot 2.
- Phone contact with Tiffany Wojtowicz, Tiffany was advised to have Sandra call Det. Evans. Tiffany later called back and advised Detective Evans that Sandra was no longer in the hospital and that Sandra was picked up by her husband. When Tiffany tried to call Sandra, Sandra's husband hung up the phone. When she said the tax she received a reply believed to be from Sandra's husband told her to stop calling that Sandra is with him.

On 7-21-15:

Phone contact with the victim, Sandra Fendor. Scheduled for interview.

On 7-22-15:

- Conferred with Cuyahoga County Assistant prosecutor Diane Smilanic. At this time a search warrant was issued for search of DNA / fingerprints in the victim's vehicle.

On 7-23-15:

- Completed DNA submission sheet.
- Traveled to lot 2 and met with SIU.

On 7-24-15:

Detective Evans interviewed the victim, Sandra Fendor. Traveled with the victim and daughter in an attempt to locate the crime scene. Results not mentioned in Det. Evan's report See attached form 10 completed by Detective Evans.

On 7-30-15:

Received missed call from the victim.

SUPPLEMENTARY REPORT

Cleveland Division of Police
Sex Crimes / Child Abuse Unit

ADD ON

COMPLAINT #

DATE OF THIS REPORT

15-215273

CRIME: Rape

6-27-18

VICTIM	ADDRESS	PHONE	AGE	SEX	RACE	M-S
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3662 E 114 TH ST.		Residence	4			
TIME OF OCCURRENCE		DATE OF OCCURRENCE	DAY OF WEEK			
0035		7-16-2015				

Page 2 of 8

On 2-17-17:

Det. Evans conferred with City of Cleveland APA Jerylstrom. No papers issued due to insufficient evidence.

On 6-23-17:

Case was reassigned to Detective Vowell #1815.

On 11-28-17:

- Reviewed report.
- Exchanged email with Cuyahoga County, Stephanie Sparks, regarding requests to transport William Thomas from Lebanon prison.
- Conferred with Cuyahoga County prosecutor Jeff Schnatter.
- Phone contact with the victim to schedule additional interview. Interview scheduled for 11-30-17.

On 11-30-17:

- Received victim's medical records and reviewed same. Records show the victim sustained a hematoma on her forehead and a fracture to the left side of her nose. See attached.
- Reviewed completed reports by Detective Evans.
- Reviewed phone log for the victim's phone. Unable to physically review the victim's cell phone due to being in operative.
- Computer inquiry.
- Conferred with rape advocate, Ruth Nieves.
- Det. Vowell met with the victim and her husband and conducted an additional interview on WCS. Below is a synopsis of this interview.

Victim:

SANDRA FENDOR (53) WF DOB 12-12-1964

OLN: 2-MTR VEH/UCEN... SS: 6-SSN

7560 King Memorial Rd.

Mentor, OH 44060

440-290-7448

440-479-7731

- Reviewed details of the incident and report.
- Received copy of victim's cell phone records.

SUPPLEMENTARY REPORT

Cleveland Division of Police
Sex Crimes / Child Abuse Unit

ADD ON

COMPLAINT #

DATE OF THIS REPORT

15-215273

CRIME: Rape

6-27-18

VICTIM	ADDRESS	PHONE	AGE	SEX	RACE	M-S
Sandra Fendor	7560 King Memorial Rd. Mentor OH 44060	440-290-7448	50	F	W	S
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0035	7-16-2015					

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- A new medical records release form was signed by the victim and forwarded to Metro Hospital in connection with the victim receiving additional surgery conducted related to injuries received from the felonious assault.
- Det. Vowell interviewed Tiffany Wojtowicz. Below is a synopsis of this interview.

INTERVIEWEE / VICTIM'S FRIEND:

TIFFANY WOJTOWICZ (30) WF DOB 12-17-1987

OLN: SS819374 SSN: 5 - SSN

3990 E 54TH ST.

NEWBURGH HTS OH 44105

Tiffany confirmed that on July 17, 2015 at night, she received a call from Mrs. Fedor who was calling to get instructions to Tiffany's house. Mrs. Fedor was in the area of Sandusky Ave. and E 93. Upon her arrival, Mrs. Fedor face had marks all over and she was naked. Tiffany had to get a blanket to bring Mrs. Fedor into the house. Tiffany stated that Mrs. Fedor said that, "I went over there, I trusted him". Tiffany could not remember the male's name because this was 2 years ago. He took Mrs. Fedor into the house and his mom was there. She was trying to tell the mom to help him and she wouldn't help. She was in the basement and he was rapping her. She was trying to gather her keys, phone and her purse so she could run. She gathered everything except her clothes. Det. Vowell confirmed that Mrs. Fedor's clothing was found in the car. Tiffany again stated that Mrs. Fedor was naked when she arrived. When Det. Vowell asked if Mrs. Fedor supplied details of the rape, Tiffany stated, she just said he was rapping her and that she kept trying to be nice to him so he would quit beating her and rapping her.

- Mentioned having her initial phone call with Mrs. Fedor recorded.
- Det. Vowell supplied Tiffany with his email so that she can forward the recorded phone call.
- Interview audio recorded. See attached CD.

On 12-15-17:

Received voice message from Ms. Fendor.

On 12-28-17:

Received additional medical records for Ms. Fendor.

On 1-2-18:

Phone contact with Ms. Fendor who was updated.

SUPPLEMENTARY REPORT

Cleveland Division of Police
Sex Crimes / Child Abuse Unit

ADD ON

COMPLAINT #

DATE OF THIS REPORT

CRIME: Rape

6-27-18

15-215273

VICTIM	ADDRESS	PHONE	AGE	SEX	RACE	M-S
Sandra Fendor	7560 King Memorial Rd. Mentor OH 44060	440-290-7448	50	F	W	S
ADDRESS OF OCCURRENCE	TYPE OF PLACE	ZONE				
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0035	7-16-2015					

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On 4-20-18:

Conferred with Cuyahoga County APA Schnatter. Advised to get a search warrant and go to the prison to obtain DNA from William THOMAS.

On 5-10-18:

Case re-assigned to Det. Moctezuma #734.

On 6-10-18:

Attempted phone contact with Ms. Fendor. Same was left a voice message and advised of her new detective's contact information. Ms. Fendor would later call and was advised the case will reviewed. Advised it will take time and that she will be notified.

On 6-11-18:

Conferred with Cuyahoga County APA Schnatter who assisted with making contact with the Belmont Prosecutor's office. The Belmont, Western Court, prosecutor's office was contact and a voice message was left for the prosecutor requesting to be called back in regards to assistance with this invest. Phone contact with Belmont Corrections, Investigator Bumgardner. Advised to schedule appointment when ready to interview THOMAS.

On 6-24-18:

Conferred with Sgt. Young #9061. Same was updated.

On 6-25-18:

- Contact with the Belmont Prosecutor's office. I was supplied email to Joe Vazra and was advised to email request for assistance. An email was forwarded.
- I conferred with Cuyahoga County APA Zeleznikar who completed a search warrant for the collection of DNA from William THOMAS.
- Conferred with Det. Vowell and reviewed the case file.
- Attempted phone contact with Ms. Fendor which met with negative results. I contacted Rape Crisis and requested assistance with making contact with Ms. Fendor.
- Attempted to physically review the victim's phone but it was inoperative.

On 6-26-18:

- Contacted the Belmont Prosecutor's office. I was supplied a phone number for the Western Court, Judge Constine. I was assisted by the clerk, Rosalee who scheduled me to meet with the judge to review and sign the search warrant on June 28th. I would contact Investigator Paul

SUPPLEMENTARY REPORT

Cleveland Division of Police
Sex Crimes / Child Abuse Unit

ADD ON

DATE OF THIS REPORT

COMPLAINT #

CRIME: Rape

6-27-18

15-215273

VICTIM	ADDRESS	PHONE	AGE	SEX	RACE	M-S
Sandra Fendor	7560 King Memorial Rd. Mentor OH 44060	440-290-7448	50	F	W	S
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TIME OF OCCURRENCE	DATE OF OCCURRENCE	DAY OF WEEK				
0035	7-16-2015					

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Bumgardner, Belmont Correctional. Scheduled to meet following my meeting with Judge Constine.

- I was contacted by Ms. Bailey, Rape Crisis, who supplied me with an additional phone number for Ms. Fendor. I would make phone contact with Ms. Fendor who was updated.

On 6-27-18:

Phone contact from Mr. Bumgardner. Confirmed meeting and time. Completed paper work related to same.

On 6-28-18:

While accompanied with Det. Saffo #1324, we traveled to Belmont County, Western court, and met with Judge Constine. At this time the search warrant was reviewed and signed. We then traveled to Belmont Correctional Facility where I was assisted by Lt. English who assisted with the collection of DNA, 4 buccal swabs, from William THOMAS. I would then proceed to meet with and interview William THOMAS. Interview on WCS.

Parts of this interview are word for word and other parts may be paraphrased. Any part of this interview not memorialized in this report is not intended to favor any person involved in this investigation. Below is a synopsis of the interview.

NAMED SUSPECT:

WILLIAM THOMAS (53) BM DOB 6-10-1966

OLN: 2 - MTR VEH/LICENSE SSN: 6 - SSN

THOMAS was advised of his waiver of rights which he stated he understood as well as by signing a waiver of rights form.

THOMAS was shown an OHLEG photo of the victim which THOMAS confirmed he recognized. THOMAS could not remember her name. THOMAS stated that in 2015 he was introduced to the victim through his friend, Terrance. THOMAS and Mrs. Fedor would met up at the liquor store. Mrs. Fedor was driving. THOMAS stated that he and Mrs. Fedor drove around for a while smoking marijuana and drinking alcohol. THOMAS stated that Mrs. Fedor introduced the idea for the exchange of sex for drugs. THOMAS initially stated that this would be the first time he met Mrs. Fedor but then stated that Mrs. Fedor was known to come around to get high. THOMAS was also aware that Mrs. Fedor was married. THOMAS stated that they met up around 6PM and after driving around for 40 minutes they would go to where he was residing, 3662 E 114. This is mentioned as being THOMAS'S mother's house, Ada Thomas. Sherman Thomas (brother) is said to have also resided at this house. When THOMAS was asked if anyone else was home? THOMAS replied, "I don't think so". THOMAS denied that at any time

Det. Michael Moctezuma #734
INVESTIGATING OFFICERS

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SUPPLEMENTARY REPORT

Cleveland Division of Police
Sex Crimes / Child Abuse Unit

ADD ON

COMPLAINT #

DATE OF THIS REPORT

CRIME: Rape

6-27-18

15-215273

VICTIM	ADDRESS	PHONE	AGE	SEX	RACE	M-S
Sandra Fedor	7560 King Memorial Rd. Mentor OH 44060	440-290-7448	50	F	W	S
ADDRESS OF OCCURRENCE	TYPE OF PLACE	ZONE				
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0035	7-16-2015					

Page 6 of 8

Mrs. Fedor wanted to leave. While at the house THOMAS and Mrs. Fedor get high, Mrs. Fedor used heroin, needles used. THOMAS smoked marijuana. THOMAS and Mrs. Fedor would engage in sex, confirmed as just vaginal sex and then fall asleep. Mrs. Fedor woke up hysterical at approximately 4AM. She was naked when she grabbed her clothing and started to run out the door. THOMAS stated that because she was hysterical and naked he tried to stop her from leaving. Mrs. Fedor would run to her car and drive away. THOMAS denied assaulting Mrs. Fedor as described in the initial report. THOMAS stated he only tried to stop Mrs. Fedor from leaving because she was running out naked. THOMAS stated he later received a phone call from someone identifying themselves as Cleveland Police but he was not sure if it was real call. THOMAS stated he called the police district and could not locate who had called. THOMAS thought the call was not real because the police did not come to the house. THOMAS would have no further contact with Mrs. Fedor.

- Sex was consensual.
- Denied forcing Mrs. Fedor to go to his residence. Denied punching Mrs. Fedor as described in the report. Denied trying to prevent Mrs. Fedor from leaving.
- THOMAS could not remember if he used a condom and was not sure if he ejaculated.
- Reviewed initial report.
- Prior to the interview 4 buccal swabs collected. A copy of the search warrant and inventory sheet were supplied to Lt. English.

On 7-1-18:

DNA marked, tagged, entered into the SCU property book and forwarded the Cuyahoga County Forensics Lab as required.

On 7-2-18:

- Work on Grand Jury pack.
- Phone contact with Mrs. Fedor. Scheduled for follow up interview for tomorrow morning.
- Computer inquiry: OHLEG / CCH TIFFANY WOJTOWICZ. Google map search for 3662 E 114 for search warrant (photos) prep.
- Conferred with City of Cleveland APA Hopp. Case referred to the Grand Jury.

On 7-3-18:

Met with Mr. and Mrs. Fedor at the sex crimes unit and reviewed the case file. Then conducted a formal video interview with Mr. Gabriel Fedora. Below is a synopsis of this interview.

SUPPLEMENTARY REPORT

Cleveland Division of Police
Sex Crimes / Child Abuse Unit

ADD ON

DATE OF THIS REPORT

COMPLAINT #

CRIME: Rape

6-27-18

15-215273

VICTIM	ADDRESS	PHONE	AGE	SEX	RACE	M-S
Sandra Fendor	7560 King Memorial Rd. Mentor OH 44060	440-290-7448	50	F	W	S
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0035	7-16-2015					

Page 7 of 8

VICTIM'S HUSBAND

GABRIEL J FEFOR (47) WM DOB 4-27-1971

OLN: 2 - MTR VEH/LICENSE SSN: 6 - SSN

7560 KING MEMORIAL RD

MENTOR OH 44060

216-408-1683

Mr. Fodor confirmed that as of this date this would be the first interview that he participated in. He did come to prior interviews with his wife but had not been interviewed by prior detectives. On the date of the incident Mr. Fodor was at work when he received a phone call at approximately 1300 hrs. from Metro Health Hospital advising that Sandra was assaulted. On the date of the incident he was working 8:30 AM to 5:30 PM. Gabriel and Sandra have been married since 1996, Sandra has had issues with drugs and there has been no history of domestic violence in the marriage. Mr. Fedor explained that it was not uncommon for Sandra to be away from the house for days at a time due to her drug dependencies. On the date a question Sandra had been away from the house for possibly two days. Mr. Fedor would naturally attempted to contact Sandra when she was away but she normally would not respond to his calls. On the date of question after receiving the call from the hospital, Mr. Fedor went to the hospital where he stayed until Sandra was released. Even though he was aware that she was sexually assaulted was that advice of the details until days later when Sandra started to open up and talk about the incident. Mr. Fedor stated that Sandra would do well for five or six months and then go back to disappearing for a couple days at a time. Naturally upon her return he would be upset with her and they would argue but it never became physical. When asked how he would react if someone accused him of being responsible for Sandra's injuries. Mr. Fedor stated that it would be insane. Mr. Fedor stated that it would be impossible since he was working and had not seen Sandra for days leading up to the incident. Mr. Fedor also added that he would never and has never assaulted Sandra. Mr. Fedor confirmed that he does not know William Thomas or Terrence. Mr. Fedor expressed how badly Sandra has been handling the situation but she has been attending therapy as a result of developing PTSD as a result of this incident.

Mr. and Mrs. Fedor were updated with the current findings of this investigation and advised as of what final steps I need to complete before forwarding to the case to the Grand Jury.

On 7-4-18:

Review WCS videos.

SUPPLEMENTARY REPORT

Cleveland Division of Police
Sex Crimes / Child Abuse Unit

ADD ON

COMPLAINT #

DATE OF THIS REPORT

15-215273

CRIME: Rape

6-27-18

VICTIM	ADDRESS	PHONE	AGE	SEX	RACE	M-S
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3662 E 114 TH ST.	Residence	4				
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0035	7-16-2015					

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On 7-5-18:

I traveled to 3662 E 114th where I met with Ada Thomas and Sherman Thomas. Upon advising for the reason of my visit Ada Thomas signed a consent to search form and allowed me to take multiple interior and exterior photos of the residence. Mr. Thomas would inform me that his mother, Ada, was hard of hearing. Mr. Thomas assisted with communicating with Ms. Thomas. I would show an OHLEG photo of the victim to Ms. Thomas who after viewing stated she did not recognize. Further observations would reveal:

- Ada Thomas's bedroom is in the first floor dining room. Ada is restricted to a wheel chair. If Ms. Thomas was in her bed or sitting in her wheel chair she would not be able to see or hear when WILLIAM THOMAS entered or exited from the side door.
- The victim mentioned that she believed the house to be brick. The house next door is part brick, front porch area. See photos.
- Sherman Thomas moved back to Ohio on July 24, 2017 from Charlotte NC to take care of his mother.
- A copy of the consent to search form and inventory was supplied Ada Thomas.

MOTHER OF SUSPECT WILLIAM THOMAS:

ADA THOMAS (86) BF DOB 3-11-1932

OLN: 2 - MTR VEH/LICENSE SSN: 6 - SSN

3662 E 114TH ST.

CLEVELAND OH 44105

704-301-9395

BROTHER:

SHERMAN THOMAS (55) BM DOB 5-6-1963

OLN: 2 - MTR VEH/LICENSE SSN: 6 - SSN

EVIDENCE:

- INTERVIEWS ON WCS AND 1 AUDIO ON CD.
- VICTIM'S MEDICAL RECORDS.
- PHOTOS OF 3662 E 114TH.
- SAK LAB RESULTS. FINAL LAB RESULTS PENDING.

Assigned to the Sex Crimes Child Abuse Unit, Sgt. E. Young #9061, OIC

Respectfully,

Det. Michael Moctezuma #734

Det. Michael Moctezuma #734
INVESTIGATING OFFICERS

A
PLATOON

8174
CAR

APPROVED BY

6-28-18

William Thomas

waiver

ID - victim ✓ Does not remember name
meet thru mutual friend Terrance

- 2015 doing home rehab
- 3662 E114 Cleve OH - Ada Thomas, brother ^{mom} (55) Sherman
- Drugs involved. Heroin exchange for sex.
her idea, Terrance introduced for that purpose.
- she would come up + get hi
- she had a car (knowledge of married)
meet on Broadway? not sure, near liquor store.
- Got high at my house,
- met up around 5-6 pm
- Drove around 20-30 mins. Drinking + smoking - MJ, Just us 2,
- Did she want to leave? not until that night.
we fell asleep, she was hysterical - 3-4 AM heroin-victim.
- Any one at the house? "I don't think so!"
- she ran out nude, belongings in her hands.

Sex?

4 - RAPE/SEXUAL INFO

4 - RAPE/SEXUAL INFO

Remembers someone (CPD) calling. called PD but no one knew.
she had my #

Tried prevent her from leaving? yes, she ends up leaving? yes
physical fight? no
strike you? Her? NO

45 mins later call from CPD, no further from victim.

CASE 2015-215273

NEEDED:

- SEE PROS SCHNATTER ABOUT GETTING SEARCH WARRANT FOR INMATE IN PRISON.

68518
Hammond Rd

cell
740-827-3366

Jail Investigators

Paul Bumgardner
Michael English

~~Belmont~~ Prison

X 2124
X 2131

~~Belmont~~ County
Belmont

740-699-2771 - APA

investigator from No East.
Sharon Luke

Joe, Vavra
Co. Belmont. OH. US

*call to schedule - Belmont.

Judge - Western Court
740-695-2875
Judge Eric Costine
Poralee - Clerk

147 W Main St
St. Clairsville

SUPPLEMENTARY REPORT

Cleveland Division of Police

Sex Crimes and Child Abuse Unit

COMPLAINT NO.

Date of Report: 0--16

SUBJECT/CRIME RAPE

VICTIM	ADDRESS	PHONE	AGE	SEX	RACE	M-S
Sandra J. Fedor	7560 King Memorial Rd	440-479-7731	52	F	Wh	S
ADDRESS OF OCCURRENCE	TYPE OF PLACE	ZONE				
3662 E. 114 th St	Suspect's home	4				
TIME OF OCCURRENCE	DATE OF OCCURRENCE	DAY OF WEEK				
1700-0035hrs.	July 16-17, 2015	Thurs.-Friday				

Page 1 of

On July 17, 2015, while assigned to the Sex Crimes and Child Abuse Unit car 8173, I received an assignment to investigate the above crime. The following are the results of that investigation.

INVESTIGATION OVERVIEW

July 17	Case Assigned
July 24	Victim arrived audiovisual statement secured.
February 17	Went to the office of the City Prosecutors No Papers Issued

VICTIM: Sandra J. Fedor
7560 King Memorial Rd
Mentor, Ohio 44060
DOB: 12-12-1964 Age: 52yrs old
SSN: 6 - SSN
Phone: 440-479-7731

AUDIOVISUAL STATEMENT:

On July 24, 2015, the victim, Mrs. Fedor, responded to the Sex Crimes and Child Abuse Unit and provided an audiovisual statement. The following is a synopsis of her statement.

I asked the victim why she was communicating with Terrance. She said she go on binges with crack cocaine and alcohol. She said she got in touch with Terrance and he told her to get in touch with Will. She said she called Will, while they were talking he directed her to him and was standing on the tree lawn, she picked him up, somewhere on Martin Luther King Dr. She said they drove to the end on MLK Drive, to the park. When they left the park he had her go to the liquor store, and then she drove him around going back to his house. She said he made her drink the liquor. She said she didn't want to drink with him. She said they got into a fight several times while she was driving, by taking the car keys out of the ignition. She said she was fighting with him to give them back. She said he told her that he wasn't going to get out of her car until she gave him one hundred dollars for putting gas in her car. She said at that point she knew she wasn't going to get rid of him so she tried to drive around until she could get all the gas out of her car.

Lt. J. McPike, OIC

INVESTIGATING OFFICERS

PLATOON

CAR

APPROVED BY

SUPPLEMENTARY REPORT

COMPLAINT NO.

Cleveland Division of Police

Sex Crimes and Child Abuse Unit

Date of Report: 0--16

SUBJECT/CRIME RAPE

VICTIM	ADDRESS	PHONE	AGE	SEX	RACE	M-S
Sandra J. Fedor	7560 King Memorial Rd	440-479-7731	52	F	Wh	S
ADDRESS OF OCCURRENCE	TYPE OF PLACE	ZONE				
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TIME OF OCCURRENCE	DATE OF OCCURRENCE	DAY OF WEEK				
1700-0035hrs.	July 16-17, 2015	Thurs.-Friday				

Page 2 of

When they finally got to his house he told her to back up in the driveway. She did and while they were sitting in the car he forced her to drink some more alcohol. When he decided to go into the house she said he made her go in with him. She said he took her into the basement of the house. She said while in the basement she asked him to let her use the restroom. She thought he was going to take her upstairs and at that point she could get out of the house. But the bathroom was downstairs in the basement. She said while she was in the bathroom he was standing outside the door waiting on her to finish. She said when she finished she sat in the bathroom for a while, she said she thought to herself that he wasn't going to let her out of the house, until he got what he wanted.

4 - RAPE/SEXUAL INFO

4 - RAPE/SEXUAL INFO

4 - RAPE/SEXUAL INFO

When she got to her car he was at her door. He was trying to get her out of the car. She said she pushed on the horn and he was punching her in her face. She said she was determined not to get out of the car, he kept hitting on her. She said she got the car started and pulled out of the driveway. She said she didn't know where she was going she was just driving around until she saw her purse on the floor and her cell phone she got her cell phone and called Tiffany. She told her what happened. She said she saw Harvard and then she knew where she was and she was driving toward Tiffany's house. Tiffany was behind her and told her to follow her when she got in front of her car; they went to Tiffany's house. Tiffany called the police; she said she didn't want to tell them what happened. She said she told the police what happened and they called EMS she was conveyed to the hospital by EMS. A rape kit was completed.

I asked the victim if she knew Terrance's Last Name she said no. I asked if she knew Will's real name. She said no.

Lt. J. McPike, OIC

INVESTIGATING OFFICERS
Det. Elaine C. Evans #1060PLATOON
ACAR
9174

APPROVED BY

SUPPLEMENTARY REPORT

COMPLAINT NO.

Cleveland Division of Police

Sex Crimes and Child Abuse Unit

Date of Report: 0--16

SUBJECT/CRIME RAPE

VICTIM

Sandra J. Fedor

ADDRESS

7560 King Memorial Rd

PHONE

440-479-7731

AGE

52

SEX

F

RACE

Wh

M-S

S

ADDRESS OF OCCURRENCE

3662 E. 114th St

TYPE OF PLACE

Suspect's home

ZONE

4

TIME OF OCCURRENCE

1700-0035hrs.

DATE OF OCCURRENCE

July 16-17, 2015

DAY OF WEEK

Thurs.-Friday

Page 3 of

Lt. J. McPike, OIC

INVESTIGATING OFFICERS

Det. Elaine C. Evans #1060

PLATOON

A

CAR

0174

APPROVED BY



Cleveland Division of Police Detail

Print Date/Time: 07/08/2018 11:57
Login ID: moctezum
Case Number: 2015-00215273

ORI Number:

Cleveland Division of Police
OHCLP0000

Case Details:

Case Number: 2015-00215273
Location: 3662 E 114
OH

Incident Type: Rape
Occured From: 07/16/2015 17:00
Occured Thru: 07/17/2015 00:32
Reported Date: 07/17/2015 00:32 Friday

Reporting Officer ID: K1964-Kovach

Status: Open/Active

Status Date: 07/17/2015

Assigned Bureau: District 4

Disposition: Referred to Grand Jury

Disposition Date: 07/02/2015

Exc Clear: Closed

Exc Clear Date: 07/02/2018

Case Assignments:

Assigned Officer	Assignment Date/Time	Assignment Type	Assigned By Officer	Due Date/Time
K1964-Kovach	07/17/2015 00:32	Primary Investigating Officer	K1964-Kovach	
S1026-Sclimenti	07/17/2015 00:32	Primary Investigating Officer	1642-Duke	

Associated Cases

Status

Assisting ORIs

Role

Modus Operandi

Solvability Factors

Weight

Total: 40.000

Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
1	State	11A	2907.02	Rape	1
2	State	100	2905.01	Kidnapping	1



Cleveland Division of Police Detail

Print Date/Time: 07/08/2018 11:57
Login ID: moctezum
Case Number: 2015-00215273

ORI Number:

Cleveland Division of Police
OHCLP0000

Offense # 1

Group/ORI: State	Crime Code: 11A	Statute: 2907.02	Counts: 1	Attempt/ Commit Code: Committed
Description: Rape				Offense Date: 07/16/2015
NCIC Code: 1199	Scene Code: Single Family Home			Bias/Motivation: No Bias / Not Applicable
Offense Status:	Status Date:			Occupancy Code:
Arson Code:	Domestic Code: No			Child Abuse:
Gang Related: No	Aiding/Abetting:			Sub-Code:
# of Adults: 2	# of Juveniles:			IBR Seq. No: 1
Property Damage Amt.:	Abandoned Structure:			Household Status:
Domestic Circumstance:	Carjacking:			Premise Code:
Accosting Situation:	Hate Bias Indicator: No Bias / Not Applicable			Prior Inv - Victim:
Gambling Motivated:	Order of Protection:			Cargo Theft:
Prior Inv - Offender:	Anit-reproductive rights crime:			
Special Circumstances:	Precipitating Event:			

Offender Suspected of Using

Alcohol: Unknown
Drugs: Unknown
Computer: No
Aggravated Assault/ Homicide Circumstances #1:
Aggravated Assault/ Homicide Remarks #1:
Justifiable Homicide Circumstances :
Method of Entry Type:
Point of Entry:
Method of Exit Type:
Point of Exit:
Direction of Travel:
Counterfeit Type:

Victim Suspected of Using

Alcohol: No
Drugs: No
Computer: No
Aggravated Assault/ Homicide Circumstances #2:
Aggravated Assault/ Homicide Remarks #2:
Justifiable Homicide Code
Method of Entry :
of Premises Entered :
Method of Exit :
How Left Scene:

Counterfeit Status:

Counterfeit Amount:

Evidence Collected

Criminal Activity

Tools Used

Security Systems

No Gang Involvement

Weapon Code : Personal Weapons

Feature:	Caliber:	Caliber Other:	Weapon Length:
Weapon Gauge:	Gauge Other:	Weapon Grips:	Weapon Finish:
Weapon Finish Other:	Firearm Make:	Weapon Other:	
Weapon Action:		Knife Type:	



Cleveland Division of Police Detail

Print Date/Time: 07/08/2018 11:57
Login ID: moctezum
Case Number: 2015-00215273

ORI Number: Cleveland Division of Police
OHCLP0000

Offense # 2

Group/ORI: State Crime Code: 100 Statute: 2905.01 Counts: 1 Attempt/ Commit Code: Committed
Description: Kidnapping Offense Date: 07/16/2015
NCIC Code: 1099 Scene Code: Single Family Home Bias/Motivation: No Bias / Not Applicable
Offense Status: Status Date: Occupancy Code: Child Abuse: Sub-Code: IBR Seq. No: 2
Arson Code: Domestic Code: No
Gang Related: No Aiding/Abetting: Abandoned Structure: Carjacking: Hate Bias Indicator: No Bias / Not Applicable
of Adults: 2 # of Juveniles: Precipitating Event: Order of Protection: Prior Inv - Victim: Cargo Theft:
Property Damage Amt.: Domestic Circumstance: Accosting Situation: Gambling Motivated: Prior Inv - Offender: Special Circumstances: Anit-reproductive rights crime:

Offender Suspected of Using

Alcohol: Unknown
Drugs: Unknown
Computer: No
Aggravated Assault/ Homicide Circumstances #1:
Aggravated Assault/ Homicide Remarks #1:
Justifiable Homicide Circumstances:

Method of Entry Type:
Point of Entry:
Method of Exit Type:
Point of Exit:
Direction of Travel:
Counterfeit Type:

Evidence Collected

Weapon Code : Personal Weapons

Feature:
Weapon Gauge:
Weapon Finish Other:
Weapon Action:

Caliber:
Gauge Other:
Firearm Make:

Victim Suspected of Using

Alcohol: No
Drugs: No
Computer: No
Aggravated Assault/ Homicide Circumstances #2:
Aggravated Assault/ Homicide Remarks #2:

Method of Entry :
of Premises Entered :
Method of Exit :
How Left Scene:

Counterfeit Status:

Criminal Activity

No Gang Involvement

Tools Used

Counterfeit Amount:

Security Systems

Subjects

Type	No.	Name	Address	Phone	Race	Sex	DOB/Age
Interview	1	Wajtowicz, Tiffany K	7316 COVERT AVE CLEVELAND, OH 44105	(216)355-3020	White	Female	12/07/1987 27
Suspect	1	Thomas, William C	3662 E 114TH ST CLEVELAND, OH 44105	(216)355-7992	Black	Male	06/10/1965 50
Victim	1	Fedor, Sandra J	7560 KING MEMORIAL RD MENTOR, OH 44060	(440)479-7731	White	Female	12/12/1964 50



Cleveland Division of Police Detail

Print Date/Time: 07/08/2018 11:57
Login ID: moctezum
Case Number: 2015-00215273

ORI Number:

Cleveland Division of Police
OHCLP0000

Subject # 1-Interview

Primary: No

Name: Wajtowicz, Tiffany K

Address: 7316 COVERT AVE
CLEVELAND OH 44105

Primary Phone: (216)355-3020

Resident Type: Other/Unknown

Disposition:

Race: White

Height: 5ft 7 in

Eyes: Blue

SSN:

Resident Status: Resident

Date:

Sex: Female

Weight: 110.0 lbs.

Hair: Brown

DVL #: 2 - MTR VEH...

DOB: 12/07/1987

Build:

Age: 27

State: OH

Statement Type: Verbal

Custody Status:

Related Offenses

Group/ORI	Crime Code	Statute	Description
State	100	2905.01	Kidnapping
State	11A	2907.02	Rape

Related Weapons

Victim/Offender Relationship

Transported By:

Domestic Violence:

Condition:

Extent of Injury:

Domestic Violence Referrals:

Medical Treatment:

Hospital:

Federal Agencies Involved:

Injury Types

Modus Operandi

Missing Person Information



Cleveland Division of Police Detail

Print Date/Time: 07/08/2018 11:57
Login ID: moctezum
Case Number: 2015-00215273

ORI Number:

Cleveland Division of Police
OHCLP0000

Subject # **1-Suspect**

Primary: Yes
Name: Thomas, William C
Address: 3662 E 114TH ST
 CLEVELAND OH 44105
Primary Phone: (216)355-7992
Resident Type: Other/Unknown
Disposition:

Suspect Type:
Race: Black
Height: 6ft 1 in
Eyes: Brown
SSN:
Resident Status:
Date:

Suspect
Sex: Male
Weight: 220.0 lbs.
Hair: Brown
DVL #: 2 - MTR VEH...
DOB: 06/10/1965
Build:
Age: 50
State: OH
Statement Type:
Custody Status:

Related Offenses

Group/ORI	Crime Code	Statute	Description
State	100	2905.01	Kidnapping
State	11A	2907.02	Rape

Related Weapons

Victim/Offender Relationship

No.	Type	Name	Relationship
1	Suspect	Thomas, William C	Otherwise Known

Transported By: **Extent of Injury:** **Hospital:**
Domestic Violence: **Domestic Violence Referrals:** **Federal Agencies Involved:**
Condition: **Medical Treatment:**

Injury Types

Modus Operandi

Missing Person Information



Cleveland Division of Police Detail

Print Date/Time: 07/08/2018 11:57
Login ID: moctezum
Case Number: 2015-00215273

ORI Number:

Cleveland Division of Police
OHCLP0000

Subject # 1-Victim

Primary: Yes	Victim Type: Individual	
Name: Fedor, Sandra J	Race: White	Sex: Female
Address: 7560 KING MEMORIAL RD	Height: 5ft 0 in	Weight: 120.0 lbs.
MENTOR OH 44060	Eyes: Blue	Hair: Brown
Primary Phone: (440)479-7731	SSN:	DOB: 12/12/1964
Resident Type: Other/Unknown	Resident Status: Resident	Build:
Disposition:	Date:	Age: 50
		State: OH
		Statement Type: Verbal
		Custody Status:

Related Offenses

Group/ORI	Crime Code	Statute	Description
State	100	2905.01	Kidnapping
State	11A	2907.02	Rape

Related Weapons

Victim/Offender Relationship

Transported By: Ambulance	Extent of Injury:	Hospital: Metro - MHMC
Domestic Violence:	Domestic Violence Referrals:	Federal Agencies Involved:
Condition: Life Threatening Injury	Medical Treatment: Treated and Released	

Injury Types

Abrasions

Modus Operandi

Missing Person Information

Arrests

Arrest No.	Name	Address	Date/Time	Type	Age
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Property

Date	Code	Type	Make	Model	Description	Tag No.	Item No.
06/28/2018	Evidence (Non OIBRS)	DNA (Evidence Only)			4 buccal swabs: William Thomas	615168	1
06/28/2018	Evidence (Non OIBRS)	DNA (Evidence Only)					
07/17/2015	Evidence (Non OIBRS)	Rape Kit			RAPE KIT FOR SANDY FEDOR/FROM MHMC 07 17 2015		
07/17/2015	Damaged or Vandalized	Vehicles/Automobiles	Ford	FOCUS			
07/17/2015	Stolen	Other Property			PROPERTY PENDING		
07/17/2015	Evidence (Non OIBRS)	Rape Kit			Rape Kit (Sandy Fedor)	2015-00215273	1



Cleveland Division of Police Detail

Print Date/Time: 07/08/2018 11:57
Login ID: moctezum
Case Number: 2015-00215273

ORI Number: Cleveland Division of Police
OHCLP0000

Seq # 9

Tag Number: 615168

Item Number: 1

Property Codes:

Property Type:

DNA (Evidence
Only)

Property Class:

Date Received: 06/28/2018

Evidence (Non
OIBRS)

UCR Value:

Initial Value:

Stolen Location:

Quantity:

Unit of Measure:

Measurement Source:

Description: 4 buccal swabs: William Thomas

Officer Remarks:

Make:

Model:

Style:

Style Desc:

Year:

OAN:

Serial #:

Color:

Condition:

Reg. Type:

Reg. ORI:

Reg. Number:

Reg. State:

Reg. Year:

Reg. Date:

Reg. Expiration:

Recovery Information

Location:

Date:

Code:

Value:

RFOJ?:

ORI:

Recovered Address:

Associated Subjects

Type	Name	Address	Phone	Notified How	Date
Owner	Thomas, William C	3662 E 114TH ST CLEVELAND, OH 44105	(216)355-7992		
Insurance Company:		Policy Number:		Lein Holder:	

Chain of Custody

Date	Transaction	From	From Role	To	To Role
06/28/2018 15:00	Type: Intake Code: Sex Crimes Remarks:	0734-Michael Moctezuma	Detective	0734-Michael Moctezuma	Patrol Officer
07/02/2018 10:51	Type: Release Code: Forensic Lab Expected Return Date: Remarks:	0734-Michael Moctezuma		H1030-Andrea Feldman	
07/02/2018 10:52	Type: Intake Code: Forensic Lab Remarks:	0734-Michael Moctezuma		H1030-Andrea Feldman	
07/03/2018 12:30	Type: Release Code: Medical Examiner Expected Return Date: Remarks:	H1030-Andrea Feldman		CCRFS: Evidence Intake Personnel	



Cleveland Division of Police Detail

Print Date/Time: 07/08/2018 11:57
Login ID: moctezum
Case Number: 2015-00215273

ORI Number: Cleveland Division of Police
OHCLP0000

Seq # 6

Tag Number: Item Number:
Property Codes: **Property Type:** DNA (Evidence Only) **Property Class:** **Date Received:** 06/28/2018
Evidence (Non OIBRS) **UCR Value:** **Initial Value:** **Stolen Location:**
Quantity: **Unit of Measure:** **Measurement Source:**
Description: **Officer Remarks:**
Make: Model: Style: Style Desc:
Year: OAN: Serial #: Color:
Condition: Reg. Type: Reg. ORI: Reg. Number:
Reg. State: Reg. Year: Reg. Date: Reg. Expiration:

Recovery Information

Location: Date: Code: Value:
RFOJ?: ORI: Recovered Address:

Associated Subjects

Type	Name	Address	Phone	Notified How	Date
Owner	Thomas, William C	3662 E 114TH ST CLEVELAND, OH 44105	(216)355-7992		
Insurance Company:		Policy Number:		Lein Holder:	

Chain of Custody

Date	Transaction	From	From Role	To	To Role
------	-------------	------	-----------	----	---------

Seq # 1

Tag Number: 2015-00215273 Item Number: 1
Property Codes: **Property Type:** Rape Kit **Property Class:** **Date Received:** 07/17/2015
Evidence (Non OIBRS) **UCR Value:** **Initial Value:** **Stolen Location:**
Quantity: 1.000 **Unit of Measure:** Container **Measurement Source:**
Description: Rape Kit (Sandy Fedor) **Officer Remarks:**
Make: Model: Style: Style Desc:
Year: OAN: CCRFSL #15-3604-1 Serial #: Color:
Condition: Reg. Type: Reg. ORI: Reg. Number:
Reg. State: Reg. Year: Reg. Date: Reg. Expiration:

Recovery Information

Location: Date: Code: Value:
RFOJ?: ORI: Recovered Address:

Associated Subjects

Type	Name	Address	Phone	Notified How	Date
Owner					
Insurance Company:		Policy Number:		Lein Holder:	



Cleveland Division of Police Detail

Print Date/Time: 07/08/2018 11:57
Login ID: moctezum
Case Number: 2015-00215273

ORI Number: Cleveland Division of Police
OHCLP0000

Chain of Custody

Date	Transaction	From	From Role	To	To Role
07/17/2015 21:59	Type: Intake Code: Initial Intake Remarks:	S1021-Satari Smith		1708-Richard Martinez	
07/20/2015 07:57	Type: Release Code: Forensic Lab Expected Return Date: Remarks:	D1003-Sean Dial		0094-Michael Sheehan	
07/20/2015 09:47	Type: Intake Code: Forensic Lab Remarks:	0094-Michael Sheehan		0058-Alan Buford	
08/05/2015 10:46	Type: Release Code: Medical Examiner Expected Return Date: Remarks:	2564-Keith Hunter	Transport Officer	CCRFSL - Jack Maguth	Other Agency
11/12/2015 12:00	Type: Intake Code: Forensic Lab Remarks:	Maguth, Jack	Other Agency	2564-Keith Hunter	Receiving Officer
02/23/2016 11:25	Type: Release Code: 8th Floor Property Expected Return Date: Remarks:	2564-Keith Hunter	Transport Officer	2564-Keith Hunter	Property Officer
02/23/2016 12:44	Type: Intake Code: 8th Floor Property Room Remarks:	2564-Keith Hunter		1974-Donald Losteiner	

Seq # 3

Tag Number:

Item Number:

Property Codes:

Property Type: Rape Kit

Property Class:

Date Received: 07/17/2015

Evidence (Non OIBRS)

UCR Value:

Initial Value:

Stolen Location:

Quantity:

Unit of Measure:

Measurement Source:

Description: RAPE KIT FOR SANDY FEDOR/FROM MHMC 07 17 2015

Officer Remarks:

Make:

Model:

Style:

Style Desc:

Year:

OAN:

Serial #:

Color:

Condition:

Reg. Type:

Reg. ORI:

Reg. Number:

Reg. State:

Reg. Year:

Reg. Date:

Reg. Expiration:

Recovery Information

Location:

Date:

Code:

Value:

RFOJ?:

ORI:

Recovered Address:

Associated Subjects

Type	Name	Address	Phone	Notified How	Date
Owner	Fedor, Sandra J	7560 KING MEMORIAL RD MENTOR, OH 44060	(440)479-7731		
Insurance Company:		Policy Number:		Lein Holder:	



Cleveland Division of Police Detail

Print Date/Time: 07/08/2018 11:57
Login ID: moctezum
Case Number: 2015-00215273

ORI Number:

Cleveland Division of Police
OHCLP0000

Chain of Custody

Date	Transaction	From	From Role	To	To Role
Seq # 1					
Tag Number:		Item Number:			
Property Codes:	Property Type:	Vehicles/Automo biles	Property Class:	Date Received:	07/17/2015
Damaged or Vandalized	UCR Value:		Initial Value:	Stolen Location:	
Quantity:	Unit of Measure:		Measurement Source:		
Description:			Officer Remarks:		
Make: Ford	Model: FOCUS		Style: Station Wagon	Style Desc:	
Year: 2014	OAN:		Serial #: 2 - MTR VEH/LICENSE	Color: Black	
Condition:	Reg. Type: Passenger Car		Reg. ORI: OHCLP0000	Reg. Number: 2 - MTR VEH...	
Reg. State: OH	Reg. Year: 2014		Reg. Date:	Reg. Expiration:	

Recovery Information

Location: Date: Code: Value:
RFOJ?: ORI: Recovered Address:

Associated Subjects

Type	Name	Address	Phone	Notified How	Date
Owner	Fedor, Sandra J	7560 KING MEMORIAL RD MENTOR, OH 44060	(440)479-7731		

Insurance Company: Policy Number: Lien Holder:

Chain of Custody

Date	Transaction	From	From Role	To	To Role
Seq # 2					
Tag Number:		Item Number:			
Property Codes:	Property Type:	Other Property	Property Class:	Date Received:	07/17/2015
Stolen	UCR Value:	\$0 to \$50	Initial Value: \$1.00	Stolen Location:	
Quantity:	Unit of Measure:		Measurement Source:		
Description: PROPERTY PENDING			Officer Remarks:		
Make:	Model:		Style:	Style Desc:	
Year:	OAN:		Serial #:	Color:	
Condition:	Reg. Type:		Reg. ORI:	Reg. Number:	
Reg. State:	Reg. Year:		Reg. Date:	Reg. Expiration:	

Recovery Information

Location: Date: Code: Value:
RFOJ?: ORI: OHCLP0000 Recovered Address:

Associated Subjects

Type	Name	Address	Phone	Notified How	Date
Owner	Fedor, Sandra J	7560 KING MEMORIAL RD MENTOR, OH 44060	(440)479-7731		

Insurance Company: Policy Number: Lien Holder:



Cleveland Division of Police Detail

Print Date/Time: 07/08/2018 11:57
Login ID: moctezum
Case Number: 2015-00215273

ORI Number:

Cleveland Division of Police
OHCLP0000

Chain of Custody

Date	Transaction	From	From Role	To	To Role
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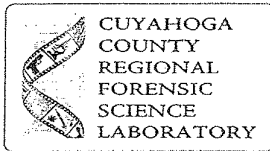
Vehicles

No.	Role	Vehicle Type	Year	Make	Model	Color	License Plate	State
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Routing:

- ☐ Detective Bureau
- ☐ Sex Crimes
- ☐ Homicide
- ☐ Prosecutor's Office

Evidence Receipt 15-215273



Cuyahoga County Regional Forensic Science Laboratory
11001 Cedar Avenue, Cleveland, Ohio 44106
Phone: (216) 721 5610 Fax: (216) 707 3123

Inbound Evidence Receipt

EVIDENCE TRANSFER TRANSACTION

Receipt ID: 73319

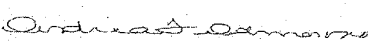

Agency:	CPD Sex Crimes Unit
Evidence Relinquished By:	Feldman, Andrea
Evidence Received By:	Maguth, Jack
VIA:	
Note:	
Date & Time:	7/3/2018 12:56:22PM
Operator:	Maguth, Jack

LABORATORY CASE INFORMATION

Total Number of Evidence: 1

Lab Case #	Lab Evid #	Agency Case #	Agency Evid #	Description
2015-003604	002	2015-215273	1	Buccal Swabs - William Thomas

SIGNATURES

Evidence Relinquished By:	Evidence Received By:
Feldman, Andrea	Maguth, Jack
	
Signature	Signature
Date: 07/03/2018	Date: 07/03/2018

12:58:41PM

Page 1 of 1

Detective Follow Up

Sir,

While assigned to the Sex crimes Child Abuse Unit the above case was reassigned to me to continue a follow up investigation. Below are the results of my investigation.

On 5-10-18: case reassigned to Detective Moctezuma #734

On 6-10-18 phone call to victim and a voice message was left updating.

On 6-11-18 conferred with prosecutor Schnatter. Info received advised. Phone contact with the Belmont prosecutor's office info received advised.

On 6-24-18 conferred with Sgts. Ciritovic and Young, OIC. Info received advised.

On 6-25-18 phone contact with Belmont County prosecutor's office. Info received advised conferred with Cuyahoga County prosecutor Zeleznikar. Search warrant was issued for DNA of William Thomas. I conferred with Detective Vowell. Attempted phone contact with the victim.

On 6-26-18 contacted the Belmont County prosecutor's office. Info received. Scheduled to meet Judge Constine in Belmont County Western court. Phone contact with Belmont correctional facility, investigator Paul Bumgardner. Info received advised. Phone contact with the rape crisis, Ms. Bailey same was updated.

On 6-27-18 phone contact with investigator Bumgardner, and for received advised.

On 6-28-18 while accompanied with Detective Saffo #1324. We traveled to Belmont County and met with Judge Constine. A search warrant was signed in connection with collection of DNA. Then traveled to the Belmont correctional facility. We were assisted by Lieut. English. Same assisted with the collection of DNA from Thomas. We interviewed the suspect, William Thomas. Info received advised. Supplied to Lieut. English. Interview on W CS.

On 7-1-18 property mark tagged and entered into the sex crimes property unit book and forwarded to the Cuyahoga County forensic science lab as required.

On 7-to-18 conferred with city of Cleveland APA Hopp. Case referred to the grand jury.

On 7-3-18 follow-up meeting with the victim. Info received advised. Interviewed Mr. Fedor. Info received advised. Attempted phone contact with Tiffany Wojtowicz, I left a voice message.

On 7-4-18 worked on form 10 and review W CS video.

On 7-5-18 travel 236 62 E. 114. Met with Ada Thomas and Sherman Thomas. Ms. Thomas signed a consent to search form. Ms. Thomas was supplied a copy of the form as well as the inventory sheet. Info received advised. Multiple interior and exterior photos taken. See also W CS.

Title to now be: Rape Cleanup.

Assigned to the sex crimes and Child abuse unit, Sgt. Young #9061, OIC.

Respectfully,

Detective Michael Moctezuma #734, PIO print

ORIGINAL NARRATIVE (CASE)

AS400 NARRATIVE FOR CASE # 201500215273

OHCLP0000

Created 2015/07/17 By SELLERSG - nws_conversion
Last Changed 2015/07/17 By SELLERSG - nws_conversion

Title: RAPE/KIDNAPPING

On Friday, July 17, 2015 while assigned to Zone Car 4B31, with PO Pollock #769, we responded to a Code 1 Radio Broadcast @ 0047hrs, for a female possibly Raped & Kidnapped at the location of 7316 Covert Avenue.

While enroute, Radio notified us that EMS was responding to the location aswell; upon our arrival, @ 0053hrs, we were met by Members of EMS Medic #41, #192/#187, aswell as Interviewee Wojtowicz.

Interviewee proceed to let us in the residence, where Victim, Fedor was located, sitting at the dining room table; Victim was crying "Hysterically," placing her face into the palms of her hands, and was wrapped in a blanket Interviewee had given her.

EMS attempted to have Victim exit the home to get treatment, which was refused.

I then spoke with Victim, who stated that she was trying to meet-up with her friend, Terrance at (216)217-3920 on July 16, 2015 @ 1630hrs, so that they could spend the "Evening" together.

Victim stated that she have known Terrance for atleast 2yrs, and that they had met through mutual friends; Victim stated further that Terrance is a black male, who stays off of Union Avenue, around the East 116th Street area, but was unable to provide an approximate address or any further information about him.

Victim appeared to be hesitant when speaking of Terrance, and how she knew him.

While attempting to make plans for the evening, Victim stated that Terrance suggested that she meet-up with his "Bro" Will and that he would meet up with the two later on in the night.

Victim agreed to meet with Will at (216)217-3920, who she described as a black male in his late 40's with gray, balding hair and short stubble, and unable to provide a more accurate description of where the home was located, stating she had never been there before and was only following direction given to her by Terrance.

After meeting with Will, Victim stated the two drove in her "Husband's Ford Focus," black in color, LP 2-MTRVEH... on MLK Drive, where they stopped at Gordon Park to watch the sun set.

Victim stated that Will became uncomfortable to be around while at the Park, attempting to grab the car keys out of

her hands and making comments about how she wasn't allowed to go home.

Victim stated that they left Gordon Park, where they proceeded to drive back to Will's mother house; while driving, Victim stated she attempted to call some friends to let them know she was in trouble, which resulted in Will Grabbing her cellular phone from her, saying she did not need to speak with anyone. Victim stated that this happened multiple times while driving to Will's mother house.

Once the two arrived at Will's mother house, Victim stated she was told by Will that if she drank a shot of Vodka he provided, that he would let her leave.

Victim reluctantly drank the Vodka and then was asked to step inside the home; Victim stated that she entered the house, where she was forced into the basement by Will.

4 - RAPE/SEXUAL INFO

Victim stated that Will left the room which is when she grabbed her Keys, Purse, Clothes, and Phone and ran out of the front door to her car parked in the driveway.

While attempting to start her vehicle, Victim stated that Will exited the home, approached the vehicle and began punching her with a closed fist in the face, stating "You're not going anywhere."

Victim was unsure how many times she was punched; during the struggle, Victim stated she was able to get her vehicle started and sped out of the driveway.

Victim stated she drove on East 116th Street until she found Harvard Avenue, stating it was the only road she was familiar with.

Victim stated that she drove to her friend's house, located at 7316 Covert, where Interviewee, Wojtowicz called for Police & EMS to respond.

Victim stated further that the clothes worn during the "Sexual Assault" were located in the front passenger seat of her vehicle.

PO Pollack #769, spoke with Interviewee, Wojtowicz, who stated she was at home with her family around 0035hrs, when her friend,

Victim, Fedor came to her home, knocking on the door screaming.

Interviewee stated that when she first saw Victim, she was naked, crying hysterically, screaming about how she had just been "Raped."

Interviewee stated she then got a shirt and blanket for Victim to wear and proceeded to dial 911 for help.

After further speaking to EMS, Victim agreed to go with Medic #41 and be transported for Treatment; while in EMS Medic #41, Will attempted to contact Victim multiple times on her cellular phone.

PO Pollack #769 spoke with Will, who was "Highly Uncooperative and Refused to give any Informaton regarding the event or himself."

Victim was then transported to Metrohealth Medical Center, where she was Treated by S.A.N.E. Nurse Booth.

Victim's, Vehicle **2-MTR VEH...** was Processed & Towed to Lot 2 by Zone Car 4D32, PO Walter #1683.

Conferred with Zone Car 4S33, Sgt. Moore #9104 vial landline Wearable Camera System Footage Available 7401/7052.

Request Sex Crimes Detectives to follow-up.

Respectfully,
PO Kovach #1964

SDCO SELLERSG #2015-215273 20150717

ADDITIONAL INFORMATION

AS400 NARRATIVE FOR CASE # 201500215273

OHCLP0000

Created 2015/07/19 By WALKERJE - 3989

Last Changed 2015/07/19 By WALKERJE - 3989

RAPE/KIDNAPPING

SIR:

*

ON 07 17 2015, I WAS ORDERED TO PICK UP 6 RAPE KITS AT MHMC.

*

THIS RAPE KIT BELONGS TO: SANDY FEDOR.

*

RAPE KIT MTE INTO D2 PROPERTY.

*

RESPECTFULLY,

P.O. SMITH, #S1026 UNIT #2D26 OIC: SGT. AMY DUKE, #9077

*

TYPED FROM FAXED RMS #150215273, BY SDCO WALKERJE, #3989 07 19 2015

Clean Up (2015-215273)

Old Title: Kidnapping/Rape

New Title: Kidnapping/Rape Exceptional Clean-Up

Sir:

On July 17, 2015, while assigned to the Sex Crimes and Child Abuse Unit, I received this case to do a follow up investigation. The following is the results of the investigation.

On July 21, 2015, the victim responded to the Sex Crimes and Child Abuse Unit and provided an audiovisual statement.

In the interview with the victim she told me that she was looking for drugs. She called one of her friends and he told her to call his friend. She called him and he told her where to come and pick him up. She said she picked him up and he took her to the area of the above location. She said she told her to come into his house and she did. While in the house he forced her to drink some liquor, then she ate some food. And then he took her downstairs in the basement.

4 - RAPE/SEXUAL INFO

4 - RAPE/SEXUAL INFO

On July 24, 2015, the victim and her daughter arrived; Officer Aldridge and I took them in the area of E. 116 and Aetna to E. 116 and Miles. She pointed out a house claiming it was the house she went at. The next day we went to the house looking for the suspect she named. She also said the lady on the porch was the suspect's mother. She lady had in stage Dementia. When I asked her caretaker about the suspect he told me that he didn't know him and he didn't live there.

The location of occurrence was never located and the name of the suspect was never found out. The victim wouldn't give me the name of her friend who she said gave her this suspect's phone number.

On July 22, 2015, I went to the office of the County Prosecutors to get a search warrant on the vehicle.

Once I received the warrant I took it the Impound Unit, and the tried to get prints on the vehicle, unable to get prints.

The victim turned over her busted phone. I took it to ICAC, they were not able to get anything off the phone.

I completed the synopsis form, for the rape kit. I received the report no semen was found in the kit.

On February 17, 2016, I went to the office of the City Prosecutors and no papers were issued due to insufficient evidence.

//////////Exceptional Clean Up//////////Exceptional Clean Up//////////

Present Assignment Sex Crimes and Child Abuse Unit

Det. E. Evans#1960

Sgt. A. McMahan, OIC

CSU VEHICLE PROCESS @ LOT #2

AS400 NARRATIVE FOR CASE # 201500215273

OHCLP0000

Created 2015/07/26 By TINSLEYW - nws_conversion
Last Changed 2015/07/26 By TINSLEYW - nws_conversion

7/17/15

RMS #2015-215273

TITLE; KIDNAPPING/RAPE

LOT #2 VEHICILE PROCESS; VIU #13911, 14' FORD FOCUS, BLACK OH# 2-MTR VEH...

CS #155257; 35-GENERAL OVERVIEWS TAKEN OF VEHICLE NOTING AREAS ON THE VEHICLE'S PASSENGER SIDE EXTERIOR WHERE LATENT PRINTS WERE DEVELOPED AND LIFTED,(GLASS & METAL SURFACES). ADDITIONAL IMAGES WERE TAKEN OF EYE GLASSES, BRA, PANTIES, SHIRT AND PANTS LYING ON FRONT PASSENGER SEAT PHOTO MARKED #1. ITEMS COLLECTED PACKAGED, ENTERED INTO CSU PROPERTY BOOK,(PAGE 286/LINES 16&17) AND SENT TO SEX CRIMES UNIT FOR FOLLOW-UP INVEST...

A TOTAL OF 7-WPLP WERE DEVELOPED AND LIFTED FROM THE VEHICLE'S PASSENGER SIDE DOORS/WINDOWS AND GIVEN LP #105346....

RESPECTFULLY,
DET.WM.C.TINSLEY JR.#1035
UNIT #8117

~~~~~

STATE OHIO  
PLEAS

COUNTY OF CUYAHOGA)

COURT OF COMMON

CRIMINAL DIVISION  
SEARCH WARRANT

TO: CHIEF OF POLICE OF THE CLEVELAND POLICE DEPARTMENT  
AND/OR DETECTIVE ELAINE EVANS, BADGE #1960, AND/OR ANY  
LAW ENFORCEMENT OFFICERS AS AUTHORIZED.

**WHEREAS** there has been filed with me an affidavit, a copy of which is attached hereto, designated as Exhibit A, and incorporated herein as though fully rewritten, wherein the Affiant avers that she believes and has good cause to believe that within the vehicle described as a 2014 Ford Focus, black in color, Ohio License Plate Number [REDACTED] VIN [REDACTED] listed to Gabriel J. Fedor, now located at the Cleveland Police Department Impound Lot #2, 4300 Bradley Avenue, Cleveland, Cuyahoga County, Ohio, there is now being unlawfully kept, concealed, and possessed the following:


Evidence of Fingerprints, pertaining to a Rape, and any and all evidence of violation of the laws of the State of Ohio, including, but not limited to, Rape, R. C. 2907.02 and Kidnapping, R.C. 2905.01 or other fruits and instrumentalities of crimes at the present time unknown.

I am satisfied that there is probable cause to believe that the above described evidence is within the above-described vehicle, and that grounds for issuance of this search warrant exist.

**THEREFORE:** You are hereby commanded in the name of the State of Ohio, with the necessary and proper assistance, to serve this warrant and search the above-described vehicle forthwith within three days of the date hereof for the property specified, and if the electronic data or any part thereof be found there,

you are commanded to seize it, leaving a copy of this warrant and a receipt for the property taken, to prepare a written inventory of the property seized, to return this warrant to the undersigned or any Judge of the Court of Common Pleas, and to bring the property found on such search forthwith before said Judge, or some other judge or magistrate of the county having cognizance thereof.

Given my hand this 22nd day of July, 2015.

  
JUDGE, Court of Common Pleas  
Cuyahoga County, Ohio

STATE OHIO  
PLEAS

COUNTY OF CUYAHOGA)

COURT OF COMMON

CRIMINAL DIVISION  
SEARCH WARRANT

**TO: CHIEF OF POLICE OF THE CLEVELAND POLICE DEPARTMENT  
AND/OR DETECTIVE ELAINE EVANS, BADGE #1960, AND/OR ANY  
LAW ENFORCEMENT OFFICERS AS AUTHORIZED.**

**WHEREAS** there has been filed with me an affidavit, a copy of which is attached hereto, designated as Exhibit A, and incorporated herein as though fully rewritten, wherein the Affiant avers that she believes and has good cause to believe that within the vehicle described as a 2014 Ford Focus, black in color, Ohio License Plate Number 2 - MTR VEH/L..., VIN 2 - MTR VEH/LICENSE, listed to Gabriel J. Fedor, now located at the Cleveland Police Department Impound Lot #2, 4300 Bradley Avenue, Cleveland, Cuyahoga County, Ohio, there is now being unlawfully kept, concealed, and possessed the following:

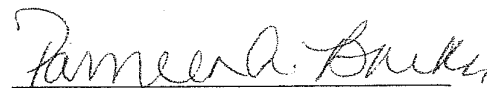
Evidence of Fingerprints, pertaining to a Rape, and any and all evidence of violation of the laws of the State of Ohio, including, but not limited to, Rape, R. C. 2907.02 and Kidnapping, R.C. 2905.01 or other fruits and instrumentalities of crimes at the present time unknown.

I am satisfied that there is probable cause to believe that the above described evidence is within the above-described vehicle, and that grounds for issuance of this search warrant exist.

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you are commanded to seize it, leaving a copy of this warrant and a receipt for the property taken, to prepare a written inventory of the property seized, to return this warrant to the undersigned or any Judge of the Court of Common Pleas, and to bring the property found on such search forthwith before said Judge, or some other judge or magistrate of the county having cognizance thereof.

Given my hand this 22nd day of July, 2015.

  
JUDGE, Court of Common Pleas  
Cuyahoga County, Ohio

**EXHIBIT A**

STATE OF OHIO            )  
                                      )  
COUNTY OF CUYAHOGA)

COURT OF COMMON PLEAS  
CRIMINAL DIVISION  
**AFFIDAVIT FOR SEARCH WARRANT**

Before me a Judge of the Court of Common Pleas, personally appeared the undersigned, Detective Elaine Evans, Badge #1960, who being first duly sworn, deposes and says that she is a member of the Cleveland Police Department, Sex Crimes and Child Abuse Unit, and that her training and experience include the following: a member of the Cleveland Police Department for approximately twenty-two (22) years, five (5) years as a Detective with the Cleveland Police Department Sex Crimes and Child Abuse Unit, and the prior as a Detective with the Fourth District Vice Unit; training at the Cleveland Police Academy in the investigation of major felony crimes; investigation of numerous felony offenses including sexual assaults, felonious assaults, kidnapping, crimes against property, drug offenses, and has made hundreds of arrests for violation of the State laws.

Affiant states that she has good cause to believe that in a vehicle described as a 2014 Ford Focus, black in color, Ohio License Plate Number [REDACTED], VIN [REDACTED], listed to Gabriel J. Fedor, now located at the Cleveland Police Department Impound Lot #2, 4300 Bradley Avenue,

Cleveland, Cuyahoga County, Ohio, there is now being unlawfully kept, concealed, and possessed the following:

Evidence of Fingerprints, pertaining to a Rape, and any and all evidence of violation of the laws of the State of Ohio, including, but not limited to, Rape, R. C. 2907.02 and Kidnapping, R.C. 2905.01 or other fruits and instrumentalities of crimes at the present time unknown.

The facts upon which affiant bases such beliefs are as follows:

1. Affiant avers that on July 17, 2015, she was assigned a Rape and Kidnapping complaint involving a Victim, Sandra Fedor, which occurred on June 16-17, 2015, in the area of East 116<sup>th</sup> Street, Cleveland, Ohio. Affiant avers that she learned that Ms. Fedor, was to meet a person named Will, on July 16, 2015, near Martin Luther King Drive, and that Ms. Fedor was directed to a house by Will in the area of East 116<sup>th</sup> and Aetna, Cleveland. Affiant avers that she learned that when Ms. Fedor arrived at this house, Will got into the vehicle, the above described vehicle to be searched, and ordered her to drive near Lake Erie, at Gordon Park, where he made her drink alcohol and then ordered her to drive back to the house, drink more alcohol and then ordered her to go inside the house with him. Affiant avers that she learned that when Ms. Fedor and Will went into the house, he ordered her to eat some food and drink more alcohol and then raped her in the basement.
2. Affiant avers that she learned that after Will finished raping Ms. Fedor, he went to the bathroom and she got her clothes, and ran out of the house to her vehicle, but Will ran out of the house, opened the driver's side door of the vehicle and repeatedly punched her in the face, but Ms. Fedor got the vehicle started and drove away and went over to a friend's house.
3. Affiant avers that she learned that Ms. Fedor's friend contacted the Cleveland Police Department and informed them about Ms. Fedor. Affiant avers that she learned that the Cleveland Police Department arrived and took her statement, and the Cleveland Emergency Medical Service transported her to Metro Health Medical Center for treatment. Affiant avers that she learned that a Sexual Assault Kit was collected on Ms. Fedor and she received treatment for her injuries, including a broken nose, injured lip and eye and then released. Affiant avers that she learned that the Sexual Assault Kit was transported to the Cleveland Police Department Fourth District Property Room and then transported to the Cleveland Police Department Headquarters Property Room, at 1300 Ontario Street, Cleveland, Ohio, where it remains.

4. Affiant avers that she learned that Ms. Fedor's vehicle, the 2014 Ford Focus, black in color, Ohio License Plate Number 2 - MTR VEH/LC... VIN 2 - MTR VEH/LICENSE was towed and impounded to the Cleveland Police Impound Lot #2, 4300 Bradley Avenue, Cleveland, Cuyahoga County, Ohio, where it has remained secured.
5. Affiant avers that she interviewed Ms. Fedor on July 21, 2015 and the facts concerning the Rape and Kidnapping.
6. Affiant avers that Will, is described as a black male, being about late forties, being about 6' and weighing 210 pounds, with grey balding hair, and brown eyes.
7. Based on these facts, Affiant avers that she has probable cause to believe, and does believe, that the above-described evidence will be found within the above-described vehicle to be searched.

FURTHER AFFIANT SAYETH NAUGHT.

Det. Elaine A. Evans #1960

ELAINE EVANS, DETECTIVE  
Badge #1960  
Cleveland Police Department  
Sex Crimes and Child Abuse Unit

Sworn to before me and subscribed in my presence this 22nd day of July, 2015.

Thomas A. Bailey  
JUDGE, Court of Common Pleas  
Cuyahoga County, Ohio

## VEHICLE PROCESSING REQUEST

VIU#: 13911

(Circle Processing Requested)

Fingerprints - Photos - Narcotics Seems Blood - VIN - Criminal Tool - OtherEvidence Most Likely Found At: OFFENDER OPENED PASS. DOOR, VIC #1 CLOTHES INSIDE FROM RAPETowed From: 7316 COVENT AVE, 44105 Date: 7/17/15 Time: \_\_\_\_\_Lic. Plate # 2-MTR VEH/LICEN... State: OH Vin#: 2-MTR VEH/LICENSEYear: 14 Make: FORD Model: FOCUS HB Color: BLACKCrime Involved: KIDNAPPING / RAPE Crime Location: E. 116 / AETNA AVE Service #: 15-215273 District: 4Victim: FEDOR, SANDRA Arrested: \_\_\_\_\_

(Information Form 1) Give further details to assist Detectives to determine if the vehicle is to be Released or Held:

VIC #1 CLOTHES ON FRONT PASS. SEAT. OFF #1 TOUCHED DOOR HANDLE, DOOR, KEYS, ETC ON PASS. SIDE. VIC WAS RAPED AT OTHER LOCATION (UNKNOWN) AND RAN AWAY (INTO VEH) LEAVING CLOTHING.Officers Requesting Tow: WALTER Badge#: 1683 Officer: N/A Badge#: N/A Car#: 4038Supervisor Authorizing Tow: SGT. MOORE #9104 Towed By: ST. CLAIR Driver: \_\_\_\_\_

## TO BE COMPLETED BY IMPOUND LOT OFFICER

Lot#: 2 Received By: JWS Badge#: 2165 Date: 7-17-15 Time: 230

(Circle Unit When Notified)

ATIU--NARCOTICS--HIT SKIP--FORENSIC/BSO TECH SECT--DISTRICT DETECTIVE SECTION--HOMICIDE--FIRE ARSON--OTHER

Notified By: [Signature] Badge#: 9935 Date: 7-21-15 Time: \_\_\_\_\_

## TO BE COMPLETED BY EVIDENCE TECHNICIANS

Evidence Found: BRA, PANTS, PANTS & SHIRT, EYEGLASSES

CVIN Found: \_\_\_\_\_

Evidence Removed: SAME & PASS PRINTS

CVIN Not Available - Rusted - Destroyed - Altered

Remarks: \_\_\_\_\_

Recovery Report Service #: \_\_\_\_\_

Remarks: \_\_\_\_\_

Processed By: [Signature] Badge#: 1035

Processed By: \_\_\_\_\_ Badge#: \_\_\_\_\_

Unit: 8117 Date: 7/17/15

Unit: \_\_\_\_\_ Date: \_\_\_\_\_

Name: Det. J. E. Authority to Release Badge#: 1960

Name: \_\_\_\_\_ Authority to Hold Badge#: \_\_\_\_\_

Unit: SCU Date: 7-23-15

Unit: \_\_\_\_\_ Date: \_\_\_\_\_

Owner Notified By: \_\_\_\_\_ Badge#: \_\_\_\_\_ Unit: \_\_\_\_\_ Date: \_\_\_\_\_

CLEVELAND DIVISION OF POLICE  
VEHICLE IMPOUND UNIT TOW RECORD

CYWRMS # 2015 - 215273

CAR REQUESTING TOW: \_\_\_\_\_

DATE: 7.17.15

TIME OF RECOVERY: \_\_\_\_\_

REASON FOR TOW: (Check): ☐ Stolen ☐ Probable Stolen ☐ Junk On-Street ☐ Rush Hour ☐ Accident ☐ Abandoned ☐ Arrest  
☐ Other: \_\_\_\_\_

☒ PROCESS (Check Reason): ☐ VIN ☒ Prints ☐ Photo ☒ Other: Search / Data Setman # 9104

VEHICLE TOWED FROM: 73161 Convert VEHICLE TOWED TO: L2

COMPLAINT NO.: 5273 TICKET NO.: \_\_\_\_\_

HOLD FOR OFFICER: \_\_\_\_\_ # \_\_\_\_\_ CAR NO.: \_\_\_\_\_ RECOVERY ZONE: \_\_\_\_\_

VEHICLE IMPOUNDED BY: \_\_\_\_\_ # 1683 CAR NO.: 4D32

DESCRIPTION OF VEHICLE

YEAR: 14 MAKE: Ford MODEL: Foc STYLE: JW ☐ 2Dr ☐ 4Dr COLOR: Yolk

LICENSE PLATE: 2 - MTR VEH/LICENSE TYPE: \_\_\_\_\_ STICKER # \_\_\_\_\_ STATE: \_\_\_\_\_

VIN. NO.: 2 - MTR VEH/LICENSE  
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17

CONDITION: ☐ Drivable ☐ Damaged ☐ Burned ☐ Stripped ☐ Will Roll ☐ Key in Ignition ☐ Other: 360 5101R

MISSING PARTS (Check if Missing): ☐ Wheels ☐ Battery ☐ Radio ☐ License Plate(s) ☐ Engine ☐ Transmission ☐ VIN Plate  
Other: \_\_\_\_\_

METHOD OF THEFT: ☐ Column Peeled ☐ Ignition Punched ☐ Other: \_\_\_\_\_

OWNER'S NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TEL NO.: \_\_\_\_\_

SUSPECT'S INFORMATION: \_\_\_\_\_

PERSONAL PROPERTY: \_\_\_\_\_

RECOVERY REPORT MADE BY: NAME: \_\_\_\_\_ BADGE NO.: \_\_\_\_\_

DISPATCH PROCESSING

TOWING AGENCY: St. Clair TIME ORDERED: 137 ARRIVED: \_\_\_\_\_ COMPLETED: \_\_\_\_\_

ADDITIONAL CHARGES (Check): \_\_\_\_\_ Hr. Labor ☐ Pin-Pull ☐ Winch ☐ Dolly ☐ Other: \_\_\_\_\_

COMPUTER CHECK FOR STOLEN BY: \_\_\_\_\_ 1683# 437 DISPATCHED BY: \_\_\_\_\_

COMPUTER ENTRY BY: \_\_\_\_\_ CCN NO.: \_\_\_\_\_ VIU LOG ENTRY BY: \_\_\_\_\_

OWNER NOTIFIED BY: \_\_\_\_\_ # \_\_\_\_\_ TIME: \_\_\_\_\_ DATE: \_\_\_\_\_

VIU PROCESSING

MAIL SENT ON: \_\_\_\_\_ BY: \_\_\_\_\_ AFFDAVIT MADE ON: \_\_\_\_\_ BY: \_\_\_\_\_

AFFDAVIT SENT TO BMV ON: \_\_\_\_\_ AFFDAVIT SENT TO TITLE BUREAU ON: \_\_\_\_\_

PHOTO NO.: \_\_\_\_\_ JUNK LIST DATE: \_\_\_\_\_

RELEASE

GENTLEMEN: YOU ARE HEREBY ORDERED TO RELEASE THE BELOW-DESCRIBED VEHICLE TO THE OWNER OR HIS AUTHORIZED REPRESENTATIVE.

YEAR: \_\_\_\_\_ MAKE: \_\_\_\_\_ MODEL: \_\_\_\_\_ LICENSE NO.: \_\_\_\_\_

TITLE NO.: \_\_\_\_\_ VIN NO.: \_\_\_\_\_

OWNER: \_\_\_\_\_ DRIVER'S LICENSE NO.: \_\_\_\_\_

ADDRESS: \_\_\_\_\_ TELEPHONE NO.: \_\_\_\_\_

DATE RELEASED: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_

RELEASED ISSUED BY: \_\_\_\_\_ # \_\_\_\_\_

15 - 13911

0417AM

Name \_\_\_\_\_  
(Last) (First) Middle Initial

Officer Assigned: Name \_\_\_\_\_ Badge# \_\_\_\_\_ Phone # \_\_\_\_\_

# Google Maps 3661 E 114th St



Image capture: Aug 2014 © 2018 Google

Cleveland, Ohio



Street View - Aug 2014



7-3-18 victim's husband

7560 Kine

2 - MTR VEH/LICENSE

216-408-1083

- 1. Not been interviewed
- 2. did come for prior interviews. (1300-1500)
- 3. on 7-17-18 was at work, rec'd call from MTH advised Sandra was assaulted.

- Sandra not home on morning of 7-17-18.
- believes Sandra was using drugs.

was trying to contact her.

- was possibly 2 days passed since seen Sandra until getting call from MTHMC.

- Discussed history of Sandra's community groups.  
never got physical

- Not responsible for Sandra's injuries.

- stay with Sandra at MTH

- Sandra never really got into too much detail, about 3 days passed before Sandra started talking about incident.

- Does not know William or Terrance.

- No drug or alcohol dependence.

- Sandra handling it terribly : therapy, PTSD

Sandra needs closure.

victim provided ~~provided~~ her cell phone records. supplied to <sup>Det.</sup> Vowell

- Came back w Evans + search for house Elliot Howard.  
Address . vict did go house.

June 14

- ~~May~~ 2017 came in to Det Evans after finding out Will was in prison
- Reviewed Will's online jail documents provided by victim.
- Ada was sitting on couch, did look at each other to say hello.
- Did not recognize house: remembers stairs by side door go up to the kitchen + down to the basement.
- Tiffany's # 213-3165
- Confirmed 11' x met Will.
- Terrance gave Will my phone #. Will called +

Med Rec Medical Center  
MetroHealth Medical Center  
2500 MetroHealth Drive  
Cleveland, OH 44109  
216-778-4252

July 23, 2015

Cleveland Division Of Police  
Sex Crimes & Child Abuse Unit  
Det. E. Evans # 1960  
1300 ONTARIO STREET  
CLEVELAND, OH 44113

RE: Sandy Fedor [5699123]  
DOB: 12/12/1964

RELEASE ID: 2610325

In response to your request for copies of medical records the following items are being sent from 7/16/2015 to 7/18/2015:

Certified Copies  
Entire Chart


To obtain copies of Hospital or physician billing services, you must contact Patient Financial Services directly [telephone 216-957-3250]

The amount due for processing this request is: \$ 0.00. For accurate posting of your payment, make check payable to MetroHealth Medical Center, write the invoice number on the check; and mail your check to the Medical Record Department. The tax identification number is 34-6004382.

This information has been disclosed to you from confidential records protected from disclosure by state law. You shall make no further disclosure of this information without the specific, written and informed release of the individual to whom it pertains, or as otherwise permitted by state law. A general authorization for the release of medical or other information is not sufficient for the purpose of the release of HIV test results or AIDS related diagnosis, or psychiatric treatment or drug or alcohol treatment.

If you have any questions regarding the above, please call me at the number listed below.

Sincerely,

  
Colleen Higgins  
Health Information Services  
216-778-4749

TIME RECEIVED  
July 22, 2015 3:11:50 PM EDT  
07/22/2015 15:10

REMOTE CSID

DURATION  
74  
(FAX)

PAGES  
3

STATUS  
Received  
P.001/003



# CITY OF CLEVELAND



## CLEVELAND DIVISION OF POLICE

Bureau of Special Investigations

Sex Crimes and Child Abuse Unit

1300 Ontario Street  
Cleveland, Ohio 44113  
Phone (216) 623-5630  
Fax (216) 623-5435

CH  
569-91-23  
2610325

### FAX TRANSMITTAL SHEET

Date: 7-22-15

Fax Number Called: 216-778-2413

To: METRO Health Medical CTR MED RECORDS

From: DET. E. EVANS #1960

Number of Pages (Including Face Sheet): \_\_\_\_\_

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The information in this facsimile message is confidential information only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, You are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by phone, and return the original message to us at the above address via the U.S. Postal Service



# CITY OF CLEVELAND



## CLEVELAND DIVISION OF POLICE

*Bureau of Special Investigations*

*Sex Crimes and Child Abuse Unit*

*1300 Ontario Street  
Cleveland, Ohio 44113  
Phone (216) 623-5630  
Fax (216) 623-5435*

### FAX TRANSMITTAL SHEET

*Date: 7-22-15*

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*To: METRO Health Medical CTR MED. RECORDS*

*From: DET. E. EVANS #1960*

*Number of Pages (Including Face Sheet):*

*Comments:*

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# Send Result Report



MFP

TASKalfa 420i

Firmware Version 2KS\_2F00.009.006 2012.02.15

07/22/2015 15:11  
[2KS\_1000.006.001] [2KS\_1100.001.002] [2KS\_7000.009.004]

Job No.: 334211

Total Time: 0°02'20"

Page: 003

## Complete

Document:

doc33421120150722150144



## CITY OF CLEVELAND



### CLEVELAND DIVISION OF POLICE

*Bureau of Special Investigations*

*Sex Crimes and Child Abuse Unit*

*1300 Ontario Street*

*Cleveland, Ohio 44113*

*Phone (216) 623-5630*

*Fax (216) 623-5435*

### FAX TRANSMITTAL SHEET

Date: 7-22-15

| No. | Date and Time  | Destination | Times    | Type | Result | Resolution/ECM    |
|-----|----------------|-------------|----------|------|--------|-------------------|
| 001 | 07/22/15 15:01 | 97782413    | 0°02'20" | FAX  | OK     | 200x100 Normal/On |

# Send Result Report



MFP

TASKalfa 420i

Firmware Version 2KS\_2F00.009.006 2012.02.15

07/22/2015 15:17  
[2KS\_1000.006.001] [2KS\_1100.001.002] [2KS\_7000.009.004]

Job No.: 334213

Total Time: 0°02'20"

Page: 003

## Complete

Document:

doc33421320150722150856



## CITY OF CLEVELAND



### CLEVELAND DIVISION OF POLICE

*Bureau of Special Investigations*

*Sex Crimes and Child Abuse Unit*

*1300 Ontario Street*

*Cleveland, Ohio 44113*

*Phone (216) 623-5630*

*Fax (216) 623-5435*

### FAX TRANSMITTAL SHEET

Date: 7-22-15

| No. | Date and Time  | Destination | Times    | Type | Result | Resolution/ECM    |
|-----|----------------|-------------|----------|------|--------|-------------------|
| 001 | 07/22/15 15:09 | 97782413    | 0°02'20" | FAX  | OK     | 200x100 Normal/On |

# Consent to Search Form

DATE \_\_\_\_\_

LOCATION \_\_\_\_\_

I, Sandra Fedor, having been informed of

my Constitutional Rights not to have a search made of premises here in after  
such a search, hereby authorize DET. EVASS #1960 and

of CLEVELAND Police Department

(Titles of Officers or Agents and Name of Agency)

to conduct a complete search of my <sup>Cell Phone</sup> premises located at DROID

By Verizon. I am the OWNER of the  
(Owner, Lessee...Etc)

premises to be searched.

These Officers or Agents are authorized by me to take from my premises  
any letters, papers, materials, or other property which they may desire.

I am giving this written permission to the above named persons  
voluntarily and without threats or promises of any kind.

I understand that I will be given a receipt for any property taken.

7/21/15  
DATE

Sandra Fedor  
SIGNED

WITNESSES Det. E. E. #1960

I further acknowledge receipt of a copy of this consent form of two (2)  
pages with the inventory of articles taken in the search as outlined on the  
reverse side.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
SIGNED

(Over)



# Property Receipt

Print Date/Time: 08/04/2015 11:05

Login ID: hunterk

Cleveland Division of Police  
ORI Number: OHCLP0000

| Date Received | Case Number | Property Code(s) | Property Type | Description | Facility | Storage Location | Tag/Item Number |
|---------------|-------------|------------------|---------------|-------------|----------|------------------|-----------------|
|---------------|-------------|------------------|---------------|-------------|----------|------------------|-----------------|

|            |               |                      |            |                                |                 |                |  |
|------------|---------------|----------------------|------------|--------------------------------|-----------------|----------------|--|
| 07/21/2015 | 2015-00215273 | Evidence (Non OIBRS) | Cell Phone | Black Verizon Droid Cell Phone | Sex Crimes Unit | Locker/Cabinet |  |
|------------|---------------|----------------------|------------|--------------------------------|-----------------|----------------|--|

Submitted By

Det. Philip A. Hunter  
Property Officer

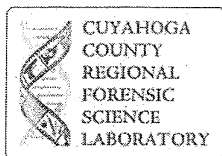
Date

8-4-15

EVIDENCE RECEIVED BY:

Date

8-4-15



**Cuyahoga County Regional Forensic Science Laboratory**  
11001 Cedar Avenue, Cleveland OH 44106

**DNA LABORATORY EXAMINATION REPORT**

Report Date: 9-4-15  
CCRFSL Case#: 2015-003604  
Agency Case #: 2015-215273  
Contact Person: Det. Elaine Evans

Victim's Name: Sandy Fedor  
Submitting Agency: Cleveland Police Department  
Sex Crimes Unit  
Address: 1300 Ontario Street  
Cleveland, OH 44113-1600

Item 1 was submitted by Det. Keith Hunter of the Cleveland Police Department Sex Crimes Unit on August 5, 2015.

| <u>Item</u> | <u>Sub-item</u> | <u>Description</u>                                      |
|-------------|-----------------|---------------------------------------------------------|
| 1           |                 | Sexual Assault Evidence Collection Kit from Sandy Fedor |
|             | 1.1             | Vaginal swabs and smear                                 |
|             | 1.1.1           | Vaginal swabs                                           |
|             | 1.1.2           | Vaginal smear                                           |
|             | 1.2             | Oral swabs and smear                                    |
|             | 1.2.1           | Oral swabs                                              |
|             | 1.2.2           | Oral smear                                              |
|             | 1.3             | Anal swabs and smear                                    |
|             | 1.3.1           | Anal swabs                                              |
|             | 1.3.2           | Anal smear                                              |
|             | 1.4             | Fingernail scrapings                                    |
|             | 1.5             | Pubic hair combing                                      |
|             | 1.6             | Pubic hair standard                                     |
|             | 1.7             | Head hair standard                                      |
|             | 1.8             | DNA reference standard- oral swab                       |

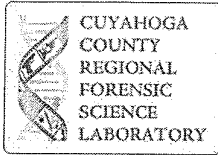
**DNA STR (Short Tandem Repeat) analysis:**

DNA obtained from items 1.1.1, 1.2.1, and 1.3.1 was characterized through the Polymerase Chain Reaction (PCR) at the genetic loci Amelogenin, D3S1358, D1S1656, D2S441, D10S1248, D13S317, PentaE, D16S539, D18S51, D2S1338, CSF1PO, PentaD, TH01, vWA, D21S11, D7S820, D5S818, TPOX, DYS391, D8S1179, D12S391, D19S433, FGA, and D22S1045 using the Promega PowerPlex Fusion amplification system.

DNA Laboratory Examination Report  
Date of Distribution: 9-4-15

Page 1 of 2

Reviewer's initials: NAB  
Analyst's initials: SB



**Cuyahoga County Regional Forensic Science Laboratory**  
**11001 Cedar Avenue, Cleveland OH 44106**

**DNA LABORATORY EXAMINATION REPORT**

Report Date: 9-4-15  
CCRFSL Case#: 2015-003604  
Agency Case #: 2015-215273  
Contact Person: Det. Elaine Evans  
Victim's Name: Sandy Fedor  
Submitting Agency: Cleveland Police Department  
Sex Crimes Unit  
Address: 1300 Ontario Street  
Cleveland, OH 44113-1600

**Results and Conclusion:**

No seminal material was identified in items 1.1.1, 1.2.1, and 1.3.1.

The DNA profile obtained from item 1.2.1 was used as a reference for Sandy Fedor.

No DNA profile foreign to Sandy Fedor was obtained from items 1.1.1 and 1.3.1.

Please submit a reference buccal swab sample of the suspect for possible Y-STR DNA testing.

Items 1.1.2, 1.2.2, 1.3.2, 1.4, 1.5, 1.6, 1.7, and 1.8 were not tested at this time.

All items as well as cuttings and portions obtained from items examined for this report have been stored at the appropriate temperature in the laboratory.

Results in this report relate only to the items tested.

Analyst: Salesha Baksh  
Salesha Baksh

Date: 9-4-15

Title: Forensic Scientist

Technical Reviewer: Nasir A. Butt  
Nasir A. Butt, Ph.D.

Date: 9-4-15

Title: DNA Technical Manager and Supervisor

This report shall not be reproduced except in full, without the written approval of the Cuyahoga County Regional Forensic Science Laboratory.

Date: 6-28-18 Time: 1422 Location: Belmont Correctional

Name: William D. Thomas DOB: 6-10-1966

Nickname(s): \_\_\_\_\_ Marital Status: \_\_\_\_\_

Scars/Marks/Tattoos: \_\_\_\_\_

SSN: 6-SSN Hgt: 6'0" Wgt: 201 Eye/Hair: Bro / Blk

Address: 68518 Bannock NW St. Clairsville OH

Employer/Position: \_\_\_\_\_

Home #: \_\_\_\_\_ Work #: \_\_\_\_\_

\*\*\*\*\*

#### ADVICE OF RIGHTS

1. You have the right to remain silent.
2. Anything you say can and will be used against you in court.
3. You have the right to consult with a lawyer before answering any questions, and to have a lawyer with you during any questioning.
4. If you cannot afford a lawyer, one will be provided for you, free of cost, if you want one.

#### WAIVERS

1. Do you understand your rights as I have explained them to you? yes
2. Are you willing to talk with officers/detectives without consulting a lawyer, or having a lawyer present with you? yes

Signature: William Thomas Date: 6-28-18

Witness: Det M. Mufson 734 Date: 6-28-18

Witness: \_\_\_\_\_ Date: \_\_\_\_\_

Print

**CASE INFORMATION****CR-15-602067-A THE STATE OF OHIO vs. WILLIAM C THOMAS**

**Number:** CR-15-602067-A  
**Status:** CASE CLOSED  
**Judge Name:** JOHN D SUTULA  
**Next Event:** N/A  
**Arrested Date:** N/A  
**Arresting Agency:** CLEVELAND POLICE  
**Arresting Agency Report:** N/A  
**Court of Appeals Case:** N/A

**Number:** 25160  
**Name:** WILLIAM C THOMAS  
**Status:** DEFN LVJAIL  
**Date of Birth:** 06/10/1966  
**Race:** BLACK  
**Sex:** MALE  
**Other Cases:** CR-88-230436-ZA, CR-88-226326-B, CR-87-221356-ZA, CR-86-209804-ZA, CR-85-203020-B  
**Co-Defendants:** N/A

| Type   | Statute      | Description                       | Disposition                   |
|--------|--------------|-----------------------------------|-------------------------------|
| INDICT | 2907.03      | SEXUAL BATTERY                    | PLD GLTY- N/C LIO-AMEND @ P/T |
| INDICT | 2905.02      | ABDUCTION                         | PLD GLTY- N/C LIO-AMEND @ P/T |
| INDICT | 2907.02.A(2) | RAPE                              | NOLLE                         |
| INDICT | 2905.01.A(4) | KIDNAPPING                        | NOLLE                         |
| INDICT | 2907.02.A(2) | RAPE                              | NOLLE                         |
| INDICT | 2905.01.A(4) | KIDNAPPING                        | NOLLE                         |
| INDICT | 2905.32.(A1) | ATTEMPTED, TRAFFICKING IN PERSONS | PLD GLTY- N/C LIO-AMEND @ P/T |
| INDICT | 2907.22.A(2) | PROMOTING PROSTITUTION            | PLD GLTY- N/C - IND @ P/T     |
| INDICT | 2907.22.A(3) | PROMOTING PROSTITUTION            | NOLLE                         |

| Bond Number | Amount       | Type              | Date Set   | Date Posted | Bondsman/Surety Co. |
|-------------|--------------|-------------------|------------|-------------|---------------------|
| 672034      | \$500,000.00 | CASH/SURETY/PROP. | 12/18/2015 |             |                     |
| 672663      | \$150,000.00 | CASH/SURETY/PROP. | 01/07/2016 |             |                     |

| Event Date | Event |
|------------|-------|
|------------|-------|

|            |                          |
|------------|--------------------------|
| 06/07/2016 | LEAVING JAIL             |
| 06/01/2016 | SENTENCED                |
| 04/19/2016 | P.S.I. CPT               |
| 04/11/2016 | PLEA                     |
| 04/11/2016 | REFERRED PROBATION - PSI |
| 03/24/2016 | PRETRIAL HELD            |
| 03/24/2016 | CONTINUANCE              |
| 03/16/2016 | CONTINUANCE              |
| 03/16/2016 | PRETRIAL HELD            |
| 03/10/2016 | CONTINUANCE              |
| 03/10/2016 | PRETRIAL HELD            |
| 02/25/2016 | CONTINUANCE              |
| 02/25/2016 | PRETRIAL HELD            |
| 02/10/2016 | PRETRIAL HELD            |
| 02/10/2016 | CONTINUANCE              |
| 01/27/2016 | CONTINUANCE              |
| 01/27/2016 | PRETRIAL HELD            |
| 01/13/2016 | CONTINUANCE              |
| 01/13/2016 | PRETRIAL HELD            |
| 01/07/2016 | ARRAIGNED                |
| 01/04/2016 | INDICTED BINDOVER        |
| 12/18/2015 | JAIL                     |
| 12/18/2015 | BINDOVER CIF#CI153410AK  |
| 12/18/2015 | TRANSCRIPT FILED         |
| 12/15/2015 | ARRESTED                 |

Only the official court records available from the Cuyahoga County Clerk of Courts, available in person, should be relied upon as accurate and current.

For questions/comments please [click here](#).

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## New Search

## Case History of WILLIAM C THOMAS

| <i>Case Number</i>                     | <i>Case Status</i> | <i>Filing Date</i> | <i>Jud / Sett Status</i> |
|----------------------------------------|--------------------|--------------------|--------------------------|
| <a href="#"><u>CR-15-602067-A</u></a>  | CASE CLOSED        | 12/18/2015         | ---                      |
| <a href="#"><u>CR-88-230436-ZA</u></a> | CASE CLOSED        | 09/09/1988         | ---                      |
| <a href="#"><u>CR-88-226326-B</u></a>  | CASE NO BILL       | 03/25/1988         | ---                      |
| <a href="#"><u>CR-87-221356-ZA</u></a> | CASE CLOSED        | 12/30/1987         | ---                      |
| <a href="#"><u>CR-86-209804-ZA</u></a> | CASE CLOSED        | 06/20/1986         | ---                      |
| <a href="#"><u>CR-85-203020-B</u></a>  | CASE CLOSED        | 10/30/1985         | ---                      |

Only the official court records available from the Cuyahoga County Clerk of Courts, available in person, should be relied upon as accurate and current.

For questions/comments please [click here](#).

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## CASE INFORMATION

CR-15-602067-A THE STATE OF OHIO vs. WILLIAM C THOMAS

[Printer Friendly Version](#)

### Docket Information

From Date

 /  / 

Type

Type

Type

Type

Search

Start Search

| Proceeding Date | Filing Date | Side | Type | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Image |
|-----------------|-------------|------|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 04/19/2017      | 04/19/2017  | D1   | \$\$ | PAYMENT ON ACCOUNT MADE ON BEHALF OF THOMAS/WILLIAM/C IN THE AMOUNT OF \$13.32                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |       |
| 03/16/2017      | 03/16/2017  | D1   | \$\$ | PAYMENT ON ACCOUNT MADE ON BEHALF OF THOMAS/WILLIAM/C IN THE AMOUNT OF \$3.43                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |       |
| 02/28/2017      | 02/28/2017  | D1   | \$\$ | PAYMENT ON ACCOUNT MADE ON BEHALF OF THOMAS/WILLIAM/C IN THE AMOUNT OF \$7.05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |       |
| 10/04/2016      | 10/04/2016  | P1   | BR   | REPLY BRIEF FILED STATE'S RESPONSE TO DEFENDANT'S MOTION TO VACATE PAYMENT OF FINES AND COSTS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |       |
| 09/19/2016      | 09/19/2016  | D1   | MO   | MOTION TO VACATE PAYMENT OF FINES AND COSTS, FILED. PRO SE 683506 CRC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |       |
| 06/09/2016      | 06/09/2016  | N/A  | OT   | STATEMENT OF COURT COST SENT TO CORRECTIONAL INSTITUTION FOR COLLECTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |       |
| 06/09/2016      | 06/09/2016  | N/A  | CS   | COURT COST ASSESSED WILLIAM C THOMAS BILL AMOUNT 424.5 PAID AMOUNT 0 AMOUNT DUE 424.5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |       |
| 06/09/2016      | 06/09/2016  | D1   | DR   | COURT REPORTER FEE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |       |
| 06/09/2016      | 06/09/2016  | D1   | DR   | SHERIFF FEES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |       |
| 06/03/2016      | 06/03/2016  | N/A  | CS   | REPARATION FEE RC 2743.70 ; 2937.22 ; 2949.091                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |       |
| 06/02/2016      | 06/02/2016  | N/A  | CS   | COURT REPORTER FEE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |       |
| 06/01/2016      | 06/03/2016  | N/A  | JE   | DEFENDANT IN COURT. COUNSEL CHRIS ROBERSON PRESENT. COURT REPORTER PRESENT. ON A FORMER DAY OF COURT THE DEFENDANT PLEAD GUILTY TO SEXUAL BATTERY 2907.03 - F3 AS AMENDED IN COUNT(S) 1 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE DEFENDANT PLEAD GUILTY TO ABDUCTION 2905.02 - F3 AS AMENDED IN COUNT(S) 2 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE DEFENDANT PLEAD GUILTY TO ATTEMPTED, TRAFFICKING IN PERSONS 2923.02/2905.32 (A1) F2 AS AMENDED IN COUNT(S) 7 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE DEFENDANT PLEAD GUILTY TO PROMOTING PROSTITUTION 2907.22 A(2) F4 AS CHARGED IN COUNT(S) 8 OF THE INDICTMENT. COUNT(S) 3, 4, 5, 6, 9 WAS/WERE NOLLED. DEFENDANT ADDRESSES THE COURT, PROSECUTOR ADDRESSES THE COURT. THE COURT CONSIDERED ALL REQUIRED FACTORS OF THE LAW. THE COURT FINDS THAT PRISON IS CONSISTENT WITH THE PURPOSE OF R. C. 2929.11. THE COURT IMPOSES A PRISON SENTENCE AT THE LORAIN CORRECTIONAL INSTITUTION OF 4 YEAR(S). COUNTS 1 AND 2 MERGE; STATE ELECTS TO PROCEED FOR SENTENCING ON COUNT 1. COUNT 1 (F3 - HIGH TIER) - 36 MONTHS. COUNT 7 (F2) - 4 YEARS. COUNT 8 (F4) - 18 MONTHS. COUNTS CONCURRENT. UP TO 3 YEARS PRC ON COUNT 8. 3 YEARS MANDATORY PRC ON COUNT 7. 5 YEARS MANDATORY PRC ON COUNT 1 - NO EARNED DAYS OF CREDIT. POST RELEASE CONTROL IS PART OF THIS PRISON SENTENCE FOR 5 YEARS MANDATORY FOR THE ABOVE FELONY(S) UNDER R.C.2967.28. DEFENDANT ADVISED THAT IF/WHEN POST RELEASE CONTROL SUPERVISION IS IMPOSED FOLLOWING HIS/HER RELEASE FROM PRISON AND IF HE/SHE VIOLATES THAT SUPERVISION OR CONDITION OF POST RELEASE CONTROL UNDER RC 2967.131 (B), PAROLE BOARD MAY IMPOSE A PRISON TERM AS PART OF THE SENTENCE OF UP TO ONE-HALF OF THE STATED PRISON TERM ORIGINALLY IMPOSED UPON THE OFFENDER. DEFENDANT TO RECEIVE JAIL TIME CREDIT FOR 169 DAY(S), TO DATE. TIER III ADAM WALSH OFFENDER. PERSONAL PROPERTY TO BE RETURNED TO THE DEFENDANT. THE COURT HEREBY ENTERS JUDGMENT AGAINST THE DEFENDANT IN AN AMOUNT EQUAL TO THE COSTS OF THIS PROSECUTION. DEFENDANT REMANDED. SHERIFF ORDERED TO TRANSPORT DEFENDANT WILLIAM C THOMAS, DOB: 06/10/1966, GENDER: MALE, RACE: BLACK. 06/01/2016 CPKAO 06/02/2016 14:33:03 |       |
| 06/01/2016      | 06/01/2016  | N/A  | SB   | STATE SUBPOENA ISSUED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |       |
| 05/13/2016      | 05/13/2016  | D    | JE   | HIV TEST ORDER. OSJ.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |       |
| 04/21/2016      | 04/21/2016  | N/A  | SB   | SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 1086968, IN THE AMOUNT OF \$8.50.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |       |
| 04/12/2016      | 04/12/2016  | N/A  | CS   | COURT REPORTER FEE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |       |
| 04/11/2016      | 04/14/2016  | N/A  | JE   | SHERIFF ORDERED TO TRANSPORT DEFENDANT TO COURTROOM 23-B BY ANY MEANS NECESSARY. 04/11/2016 CPEDB 04/11/2016 15:46:46                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |       |
| 04/11/2016      | 04/13/2016  | N/A  | JE   | DEFENDANT IN COURT WITH COUNSEL CHRIS ROBERSON. PROSECUTING ATTORNEY(S) MARGARET TROIA PRESENT. COURT REPORTER PRESENT. DEFENDANT FULLY ADVISED IN OPEN COURT OF HIS/HER CONSTITUTIONAL RIGHTS AND PENALTIES. ON RECOMMENDATION OF PROSECUTOR COUNT(S) 1 IS/ARE AMENDED TO SEXUAL BATTERY 2907.03 - F3 . ON RECOMMENDATION OF PROSECUTOR, COUNT(S) 1 OF INDICTMENT IS/ARE AMENDED BY DELETION OF NOTICE OF PRIOR CONVICTION SPECIFICATION(S), REPEAT VIOLENT OFFENDER SPECIFICATION(S) 2941.149. ON RECOMMENDATION OF PROSECUTOR COUNT(S) 2 IS/ARE AMENDED TO ABDUCTION 2905.02 - F3 . ON RECOMMENDATION OF PROSECUTOR, COUNT(S) 2 OF INDICTMENT IS/ARE AMENDED BY DELETION OF SEXUAL MOTIVATION SPECIFICATION(S) 2941.147, NOTICE OF PRIOR CONVICTION SPECIFICATION(S), REPEAT VIOLENT OFFENDER SPECIFICATION(S) 2941.149. ON RECOMMENDATION OF PROSECUTOR COUNT(S) 7 IS/ARE AMENDED TO ATTEMPTED, TRAFFICKING IN PERSONS 2923.02/2905.32 (A1) F2 . ON RECOMMENDATION OF PROSECUTOR, COUNT(S) 7 OF INDICTMENT IS/ARE AMENDED BY DELETION OF NOTICE OF PRIOR CONVICTION SPECIFICATION(S), REPEAT VIOLENT OFFENDER SPECIFICATION(S) 2941.149. DEFENDANT RETRACTS FORMER PLEA OF NOT GUILTY AND ENTERS A PLEA OF GUILTY TO SEXUAL BATTERY 2907.03 - F3 AS AMENDED IN COUNT(S) 1 OF THE INDICTMENT. DEFENDANT RETRACTS FORMER PLEA OF NOT GUILTY AND ENTERS A PLEA OF GUILTY TO ABDUCTION 2905.02 - F3 AS AMENDED IN COUNT(S) 2 OF THE INDICTMENT. DEFENDANT RETRACTS FORMER PLEA OF NOT GUILTY AND ENTERS A PLEA OF GUILTY TO ATTEMPTED, TRAFFICKING IN PERSONS 2923.02/2905.32 (A1) F2 AS AMENDED IN COUNT(S) 7 OF THE INDICTMENT. DEFENDANT RETRACTS FORMER PLEA OF NOT GUILTY AND ENTERS A PLEA OF GUILTY TO PROMOTING PROSTITUTION 2907.22 A(2) F4 AS CHARGED IN COUNT(S) 8 OF THE INDICTMENT. COUNT(S) 3, 4, 5, 6, 9 IS/ARE NOLLED. COURT ACCEPTS DEFENDANT'S GUILTY PLEA. COUNT 1 IS A HIGH TIER FEL-3.                                                                                                                                                                                                                                                                                                          |       |

|            |            |     |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|------------|------------|-----|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|            |            |     |    | COUNT 2 IS A LOW TIER FEL-3. COUNTS 1 AND 2 MERGE FOR SENTENCING. STATE ELECTS TO PROCEED ON COUNT 1 FOR SENTENCING. THE DEFENDANT IS REFERRED TO THE COUNTY PROBATION DEPARTMENT FOR A PRE-SENTENCE INVESTIGATION AND REPORT. ADAM WALSH TIER III. ORIGINAL BOND CONTINUED. SENTENCING SET FOR 06/01/2016 AT 09:00 AM. 04/11/2016 CPEDB 04/12/2016 10:24:21                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 04/06/2016 | 04/06/2016 | P1  | MO | STATE'S SUPPLEMENTAL RESPONSE TO REQUEST FOR DISCOVERY UNDER RULE 16, FILED.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 04/06/2016 | 04/06/2016 | P1  | MO | STATE'S SUPPLEMENTAL RESPONSE TO REQUEST FOR DISCOVERY UNDER RULE 16, FILED.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 04/06/2016 | 04/06/2016 | P1  | MO | MOTION FILED BY P1 THE STATE OF OHIO ATTORNEY MARGARET A. TROIA 0082084 MOTION TO TAKE BUCCAL SAMPLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 04/06/2016 | 04/06/2016 | N/A | SB | STATE SUBPOENA ISSUED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 03/24/2016 | 03/29/2016 | N/A | JE | PRETRIAL HELD 03/24/2016. PRETRIAL CONTINUED TO 04/11/2016 AT 09:00 AM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: DISCOVERY ONGOING. 03/24/2016 CPJL2 03/28/2016 10:10:12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 03/16/2016 | 03/23/2016 | N/A | JE | PRETRIAL HELD 03/16/2016. PRETRIAL CONTINUED TO 03/24/2016 AT 09:00 AM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: DISCOVERY ON-GOING 03/16/2016 CPEDB 03/16/2016 14:27:43                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 03/15/2016 | 03/15/2016 | P1  | MO | STATE'S SUPPLEMENTAL RESPONSE TO REQUEST FOR DISCOVERY UNDER RULE 16, FILED.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 03/10/2016 | 03/11/2016 | N/A | JE | PRETRIAL HELD 03/10/2016. PRETRIAL CONTINUED TO 03/16/2016 AT 09:00 AM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: PLEA NEGOTIATIONS ONGOING. 03/10/2016 CPJL2 03/10/2016 12:36:20                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 02/25/2016 | 02/29/2016 | N/A | JE | PRETRIAL HELD 02/25/2016. PRETRIAL CONTINUED TO 03/10/2016 AT 09:00 AM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: PLEA NEGOTIATIONS ONGOING. 02/25/2016 CPKAO 02/25/2016 13:59:00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 02/10/2016 | 02/12/2016 | N/A | JE | PRETRIAL HELD 02/10/2016. PRETRIAL CONTINUED TO 02/25/2016 AT 09:00 AM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: DISCOVERY ONGOING. 02/10/2016 CPJL2 02/10/2016 15:18:47                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 01/28/2016 | 01/28/2016 | N/A | SB | STATE SUBPOENA ISSUED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 01/27/2016 | 02/01/2016 | N/A | JE | PRETRIAL HELD 01/27/2016. PRETRIAL CONTINUED TO 02/10/2016 AT 09:00 AM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: DISCOVERY ONGOING. 01/27/2016 CPJL2 01/27/2016 12:10:25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 01/13/2016 | 01/19/2016 | N/A | JE | PRETRIAL HELD 01/13/2016. PRETRIAL CONTINUED TO 01/27/2016 AT 09:00 AM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: DISCOVERY ON-GOING 01/13/2016 CPEDB 01/14/2016 10:52:20                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 01/12/2016 | 01/12/2016 | P1  | MO | STATE'S DEMAND FOR DISCOVERY, FILED.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 01/12/2016 | 01/12/2016 | P1  | MO | STATE'S RESPONSE TO DEFENDANT'S REQUEST FOR DISCOVERY AND BILL OF PARTICULARS UNDER RULE 16, FILED.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 01/09/2016 | 01/09/2016 | N/A | SB | SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 1070546, IN THE AMOUNT OF \$6.00.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 01/08/2016 | 01/08/2016 | P1  | NT | STATE'S NOTICE OF RECEIPT OF DEMAND FOR DISCOVERY FILED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 01/08/2016 | 01/08/2016 | N/A | SB | STATE SUBPOENA ISSUED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 01/07/2016 | 01/07/2016 | D1  | JE | HIV TEST ORDER. OSI.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 01/07/2016 | 01/07/2016 | N/A | CS | PRISONER IN COURT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 01/07/2016 | 01/07/2016 | N/A | JE | DEFENDANT DECLARED INDIGENT. COURT ASSIGNED PUBLIC DEFENDER AS COUNSEL. READING OF INDICTMENT WAIVED. TWENTY-FOUR HOUR SERVICE WAIVED. DEFENDANT PLEAD NOT GUILTY TO INDICTMENT. BOND SET AT 150,000.00 DOLLARS. BOND TYPE: CASH/SURETY/PROP. BOND CONDITIONS: NO CONTACT WITH VICTIM. JUDGE SUTULA, JOHN D (333) ASSIGNED (RANDOM). FIRST PRETRIAL SET FOR 01/13/2016 AT 09:00 AM IN COURT ROOM JC23B JUDGE SUTULA, JOHN D. HIV ORDER THE DEFENDANT WILLIAM C THOMAS, HAVING BEEN CHARGED WITH AND ARRAIGNED UPON VIOLATION(S) OF 2907.02 OR 2907.03 OR 2907.04 OF THE OHIO REVISED CODE, IS ORDERED TO SUBMIT TO MEDICAL TESTS AS REQUIRED BY 2907.27 (B). THE SHERIFF OF CUYAHOGA COUNTY SHALL TAKE THE NECESSARY STEPS TO CAUSE THE DEFENDANT TO BE EXAMINED BY A PHYSICIAN WHO SHALL PERFORM OR ORDER THE PERFORMANCE OF ONE OR MORE TESTS TO DETERMINE IF THE DEFENDANT IS A CARRIER OF THE VIRUS THAT CAUSES ACQUIRED IMMUNODEFICIENCY SYNDROME (AIDS). SUCH STEPS SHALL INCLUDE THE DETENTION OF THE DEFENDANT IN CUSTODY FOR A REASONABLE PERIOD TO HAVE THE AIDS TESTS PERFORMED. THE RESULTS OF ANY TESTS ARE TO BE COMMUNICATED IN THE STRICTEST CONFIDENCE TO THE COURT ADMINISTRATOR'S OFFICE WHO SHALL IMMEDIATELY NOTIFY THE ASSIGNED JUDGE BY FORWARDING A COPY OF THE SAID RESULTS ASSIGNED JUDGE: SUTULA, JOHN D |
| 01/07/2016 | 01/07/2016 | N/A | JE | SHERIFF IS ORDERED TO BRING DEFENDANT TO COURT FOR HIS ARRAIGNMENT BY ANY REASONABLE MEANS POSSIBLE THIS ENTRY TAKEN BY JUDGE MATTHEW A MCMONAGLE. 01/07/2016 CPJM1 01/07/2016 08:36:15                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 01/04/2016 | 01/04/2016 | N/A | SH | SHERIFF SERVICE OF INDICTMENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 01/04/2016 | 01/04/2016 | N/A | GP | ARRAIGNMENT SCHEDULED FOR 01/07/2016.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 01/04/2016 | 01/04/2016 | N/A | CR | INDICTED BINDER ON 01/04/2016                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 01/04/2016 | 01/04/2016 | N/A | SF | LEGAL RESEARCH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 01/04/2016 | 01/04/2016 | N/A | SF | COURT SPECIAL PROJECTS FUND                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 01/04/2016 | 01/04/2016 | N/A | SF | CRIME STOPPERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 01/04/2016 | 01/04/2016 | N/A | SF | COMPUTER FEE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 01/04/2016 | 01/04/2016 | N/A | SF | CLERK FEE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 12/18/2015 | 12/18/2015 | N/A | CS | CLEVELAND MUNI COURT COST, CASE 2015CRA027077                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 12/18/2015 | 12/18/2015 | N/A | GP | CASH/SURETY/PROP. BOND SET , AMOUNT \$500,000.00 / NO CONTACT WITH VICTIM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 12/18/2015 | 12/18/2015 | N/A | CR | TRANSCRIPT FILED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 12/18/2015 | 12/18/2015 | N/A | CR | BINDER CIF#C153410AK                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 12/18/2015 | 12/18/2015 | N/A | CR | CIF ENTERED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 12/15/2015 | 12/18/2015 | N/A | CR | ARRESTED 12/15/2015                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

## CASE INFORMATION

CR-15-602067-A THE STATE OF OHIO vs. WILLIAM C THOMAS

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### Docket Information

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|-----------------|-------------|------|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 04/19/2017      | 04/19/2017  | D1   | \$\$ | PAYMENT ON ACCOUNT MADE ON BEHALF OF THOMAS/WILLIAM/C IN THE AMOUNT OF \$13.32                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |       |
| 03/16/2017      | 03/16/2017  | D1   | \$\$ | PAYMENT ON ACCOUNT MADE ON BEHALF OF THOMAS/WILLIAM/C IN THE AMOUNT OF \$3.43                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |       |
| 02/28/2017      | 02/28/2017  | D1   | \$\$ | PAYMENT ON ACCOUNT MADE ON BEHALF OF THOMAS/WILLIAM/C IN THE AMOUNT OF \$7.05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |       |
| 10/04/2016      | 10/04/2016  | P1   | BR   | REPLY BRIEF FILED STATE'S RESPONSE TO DEFENDANT'S MOTION TO VACATE PAYMENT OF FINES AND COSTS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |       |
| 09/19/2016      | 09/19/2016  | D1   | MO   | MOTION TO VACATE PAYMENT OF FINES AND COSTS, FILED. PRO SE 683506 CRC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |       |
| 06/09/2016      | 06/09/2016  | N/A  | OT   | STATEMENT OF COURT COST SENT TO CORRECTIONAL INSTITUTION FOR COLLECTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |       |
| 06/09/2016      | 06/09/2016  | N/A  | CS   | COURT COST ASSESSED WILLIAM C THOMAS BILL AMOUNT 424.5 PAID AMOUNT 0 AMOUNT DUE 424.5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |       |
| 06/09/2016      | 06/09/2016  | D1   | DR   | COURT REPORTER FEE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |       |
| 06/09/2016      | 06/09/2016  | D1   | DR   | SHERIFF FEES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |       |
| 06/03/2016      | 06/03/2016  | N/A  | CS   | REPARATION FEE RC 2743.70 ; 2937.22 ; 2949.091                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |       |
| 06/02/2016      | 06/02/2016  | N/A  | CS   | COURT REPORTER FEE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |       |
| 06/01/2016      | 06/03/2016  | N/A  | JE   | DEFENDANT IN COURT. COUNSEL CHRIS ROBERSON PRESENT. COURT REPORTER PRESENT. ON A FORMER DAY OF COURT THE DEFENDANT PLEAD GUILTY TO SEXUAL BATTERY 2907.03 - F3 AS AMENDED IN COUNT(S) 1 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE DEFENDANT PLEAD GUILTY TO ABDUCTION 2905.02 - F3 AS AMENDED IN COUNT(S) 2 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE DEFENDANT PLEAD GUILTY TO ATTEMPTED, TRAFFICKING IN PERSONS 2923.02/2905.32 (A1) F2 AS AMENDED IN COUNT(S) 7 OF THE INDICTMENT. ON A FORMER DAY OF COURT THE DEFENDANT PLEAD GUILTY TO PROMOTING PROSTITUTION 2907.22 A(2) F4 AS CHARGED IN COUNT(S) 8 OF THE INDICTMENT. COUNT(S) 3, 4, 5, 6, 9 WAS/WERE NOLLED. DEFENDANT ADDRESSES THE COURT, PROSECUTOR ADDRESSES THE COURT. THE COURT CONSIDERED ALL REQUIRED FACTORS OF THE LAW. THE COURT FINDS THAT PRISON IS CONSISTENT WITH THE PURPOSE OF R. C. 2929.11. THE COURT IMPOSES A PRISON SENTENCE AT THE LORAIN CORRECTIONAL INSTITUTION OF 4 YEAR(S). COUNTS 1 AND 2 MERGE; STATE ELECTS TO PROCEED FOR SENTENCING ON COUNT 1. COUNT 1 (F3 - HIGH TIER) - 36 MONTHS. COUNT 7 (F2) - 4 YEARS. COUNT 8 (F4) - 18 MONTHS. COUNTS CONCURRENT. UP TO 3 YEARS PRC ON COUNT 8. 3 YEARS MANDATORY PRC ON COUNT 7. 5 YEARS MANDATORY PRC ON COUNT 1 - NO EARNED DAYS OF CREDIT. POST RELEASE CONTROL IS PART OF THIS PRISON SENTENCE FOR 5 YEARS MANDATORY FOR THE ABOVE FELONY(S) UNDER R.C.2967.28. DEFENDANT ADVISED THAT IF/WHEN POST RELEASE CONTROL SUPERVISION IS IMPOSED FOLLOWING HIS/HER RELEASE FROM PRISON AND IF HE/SHE VIOLATES THAT SUPERVISION OR CONDITION OF POST RELEASE CONTROL UNDER RC 2967.131 (B), PAROLE BOARD MAY IMPOSE A PRISON TERM AS PART OF THE SENTENCE OF UP TO ONE-HALF OF THE STATED PRISON TERM ORIGINALLY IMPOSED UPON THE OFFENDER. DEFENDANT TO RECEIVE JAIL TIME CREDIT FOR 169 DAY(S), TO DATE. TIER III ADAM WALSH OFFENDER. PERSONAL PROPERTY TO BE RETURNED TO THE DEFENDANT. THE COURT HEREBY ENTERS JUDGMENT AGAINST THE DEFENDANT IN AN AMOUNT EQUAL TO THE COSTS OF THIS PROSECUTION. DEFENDANT REMANDED. SHERIFF ORDERED TO TRANSPORT DEFENDANT WILLIAM C THOMAS, DOB: 06/10/1966, GENDER: MALE, RACE: BLACK. 06/01/2016 CPKAO 06/02/2016 14:33:03 |       |
| 06/01/2016      | 06/01/2016  | N/A  | SB   | STATE SUBPOENA ISSUED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |       |
| 05/13/2016      | 05/13/2016  | D    | JE   | HIV TEST ORDER. OSJ.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |       |
| 04/21/2016      | 04/21/2016  | N/A  | SB   | SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 1086968, IN THE AMOUNT OF \$8.50.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |       |
| 04/12/2016      | 04/12/2016  | N/A  | CS   | COURT REPORTER FEE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |       |
| 04/11/2016      | 04/14/2016  | N/A  | JE   | SHERIFF ORDERED TO TRANSPORT DEFENDANT TO COURTROOM 23-B BY ANY MEANS NECESSARY. 04/11/2016 CPEDB 04/11/2016 15:46:46                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |       |
| 04/11/2016      | 04/13/2016  | N/A  | JE   | DEFENDANT IN COURT WITH COUNSEL CHRIS ROBERSON. PROSECUTING ATTORNEY(S) MARGARET TROIA PRESENT. COURT REPORTER PRESENT. DEFENDANT FULLY ADVISED IN OPEN COURT OF HIS/HER CONSTITUTIONAL RIGHTS AND PENALTIES. ON RECOMMENDATION OF PROSECUTOR COUNT(S) 1 IS/ARE AMENDED TO SEXUAL BATTERY 2907.03 - F3 . ON RECOMMENDATION OF PROSECUTOR, COUNT(S) 1 OF INDICTMENT IS/ARE AMENDED BY DELETION OF NOTICE OF PRIOR CONVICTION SPECIFICATION(S), REPEAT VIOLENT OFFENDER SPECIFICATION(S) 2941.149. ON RECOMMENDATION OF PROSECUTOR COUNT(S) 2 IS/ARE AMENDED TO ABDUCTION 2905.02 - F3 . ON RECOMMENDATION OF PROSECUTOR, COUNT(S) 2 OF INDICTMENT IS/ARE AMENDED BY DELETION OF SEXUAL MOTIVATION SPECIFICATION(S) 2941.147. NOTICE OF PRIOR CONVICTION SPECIFICATION(S), REPEAT VIOLENT OFFENDER SPECIFICATION(S) 2941.149. ON RECOMMENDATION OF PROSECUTOR COUNT(S) 7 IS/ARE AMENDED TO ATTEMPTED, TRAFFICKING IN PERSONS 2923.02/2905.32 (A1) F2 . ON RECOMMENDATION OF PROSECUTOR, COUNT(S) 7 OF INDICTMENT IS/ARE AMENDED BY DELETION OF NOTICE OF PRIOR CONVICTION SPECIFICATION(S), REPEAT VIOLENT OFFENDER SPECIFICATION(S) 2941.149. DEFENDANT RETRACTS FORMER PLEA OF NOT GUILTY AND ENTERS A PLEA OF GUILTY TO SEXUAL BATTERY 2907.03 - F3 AS AMENDED IN COUNT(S) 1 OF THE INDICTMENT. DEFENDANT RETRACTS FORMER PLEA OF NOT GUILTY AND ENTERS A PLEA OF GUILTY TO ABDUCTION 2905.02 - F3 AS AMENDED IN COUNT(S) 2 OF THE INDICTMENT. DEFENDANT RETRACTS FORMER PLEA OF NOT GUILTY AND ENTERS A PLEA OF GUILTY TO ATTEMPTED, TRAFFICKING IN PERSONS 2923.02/2905.32 (A1) F2 AS AMENDED IN COUNT(S) 7 OF THE INDICTMENT. DEFENDANT RETRACTS FORMER PLEA OF NOT GUILTY AND ENTERS A PLEA OF GUILTY TO PROMOTING PROSTITUTION 2907.22 A(2) F4 AS CHARGED IN COUNT(S) 8 OF THE INDICTMENT. COUNT(S) 3, 4, 5, 6, 9 IS/ARE NOLLED. COURT ACCEPTS DEFENDANT'S GUILTY PLEA. COUNT 1 IS A HIGH TIER FEL-3.                                                                                                                                                                                                                                                                                                          |       |

|            |            |     |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|------------|------------|-----|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|            |            |     |    | COUNT 2 IS A LOW TIER FEL-3. COUNTS 1 AND 2 MERGE FOR SENTENCING. STATE ELECTS TO PROCEED ON COUNT 1 FOR SENTENCING. THE DEFENDANT IS REFERRED TO THE COUNTY PROBATION DEPARTMENT FOR A PRE-SENTENCE INVESTIGATION AND REPORT. ADAM WALSH TIER III. ORIGINAL BOND CONTINUED. SENTENCING SET FOR 06/01/2016 AT 09:00 AM. 04/11/2016 CPEDB 04/12/2016 10:24:21                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 04/06/2016 | 04/06/2016 | P1  | MO | STATE'S SUPPLEMENTAL RESPONSE TO REQUEST FOR DISCOVERY UNDER RULE 16, FILED.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 04/06/2016 | 04/06/2016 | P1  | MO | STATE'S SUPPLEMENTAL RESPONSE TO REQUEST FOR DISCOVERY UNDER RULE 16, FILED.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 04/06/2016 | 04/06/2016 | P1  | MO | MOTION FILED BY P1 THE STATE OF OHIO ATTORNEY MARGARET A. TROIA 0082084 MOTION TO TAKE BUCCAL SAMPLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 04/06/2016 | 04/06/2016 | N/A | SB | STATE SUBPOENA ISSUED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 03/24/2016 | 03/29/2016 | N/A | JE | PRETRIAL HELD 03/24/2016. PRETRIAL CONTINUED TO 04/11/2016 AT 09:00 AM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: DISCOVERY ONGOING. 03/24/2016 CPJL2 03/28/2016 10:10:12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 03/16/2016 | 03/23/2016 | N/A | JE | PRETRIAL HELD 03/16/2016. PRETRIAL CONTINUED TO 03/24/2016 AT 09:00 AM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: DISCOVERY ON-GOING 03/16/2016 CPEDB 03/16/2016 14:27:43                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 03/15/2016 | 03/15/2016 | P1  | MO | STATE'S SUPPLEMENTAL RESPONSE TO REQUEST FOR DISCOVERY UNDER RULE 16, FILED.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 03/10/2016 | 03/11/2016 | N/A | JE | PRETRIAL HELD 03/10/2016. PRETRIAL CONTINUED TO 03/16/2016 AT 09:00 AM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: PLEA NEGOTIATIONS ONGOING. 03/10/2016 CPJL2 03/10/2016 12:36:20                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 02/25/2016 | 02/29/2016 | N/A | JE | PRETRIAL HELD 02/25/2016. PRETRIAL CONTINUED TO 03/10/2016 AT 09:00 AM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: PLEA NEGOTIATIONS ONGOING. 02/25/2016 CPKAO 02/25/2016 13:59:00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 02/10/2016 | 02/12/2016 | N/A | JE | PRETRIAL HELD 02/10/2016. PRETRIAL CONTINUED TO 02/25/2016 AT 09:00 AM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: DISCOVERY ONGOING. 02/10/2016 CPJL2 02/10/2016 15:18:47                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 01/28/2016 | 01/28/2016 | N/A | SB | STATE SUBPOENA ISSUED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 01/27/2016 | 02/01/2016 | N/A | JE | PRETRIAL HELD 01/27/2016. PRETRIAL CONTINUED TO 02/10/2016 AT 09:00 AM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: DISCOVERY ONGOING. 01/27/2016 CPJL2 01/27/2016 12:10:25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 01/13/2016 | 01/19/2016 | N/A | JE | PRETRIAL HELD 01/13/2016. PRETRIAL CONTINUED TO 01/27/2016 AT 09:00 AM AT THE REQUEST OF DEFENDANT. REASON FOR CONTINUANCE: DISCOVERY ON-GOING 01/13/2016 CPEDB 01/14/2016 10:52:20                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 01/12/2016 | 01/12/2016 | P1  | MO | STATE'S DEMAND FOR DISCOVERY, FILED.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 01/12/2016 | 01/12/2016 | P1  | MO | STATE'S RESPONSE TO DEFENDANT'S REQUEST FOR DISCOVERY AND BILL OF PARTICULARS UNDER RULE 16, FILED .                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 01/09/2016 | 01/09/2016 | N/A | SB | SHERIFF SERVICE FEES FOR SUBPOENA NUMBER 1070546, IN THE AMOUNT OF \$6.00.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 01/08/2016 | 01/08/2016 | P1  | NT | STATE'S NOTICE OF RECEIPT OF DEMAND FOR DISCOVERY FILED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 01/08/2016 | 01/08/2016 | N/A | SB | STATE SUBPOENA ISSUED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 01/07/2016 | 01/07/2016 | D1  | JE | HIV TEST ORDER. OSJ.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 01/07/2016 | 01/07/2016 | N/A | CS | PRISONER IN COURT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 01/07/2016 | 01/07/2016 | N/A | JE | DEFENDANT DECLARED INDIGENT. COURT ASSIGNED PUBLIC DEFENDER AS COUNSEL. READING OF INDICTMENT WAIVED. TWENTY-FOUR HOUR SERVICE WAIVED. DEFENDANT PLEAD NOT GUILTY TO INDICTMENT. BOND SET AT 150,000.00 DOLLARS. BOND TYPE: CASH/SURETY/PROP.. BOND CONDITIONS: NO CONTACT WITH VICTIM. JUDGE SUTULA, JOHN D (333) ASSIGNED (RANDOM ). FIRST PRETRIAL SET FOR 01/13/2016 AT 09:00 AM IN COURT ROOM JC23B JUDGE SUTULA, JOHN D. HIV ORDER THE DEFENDANT WILLIAM C THOMAS , HAVING BEEN CHARGED WITH AND ARRAIGNED UPON VIOLATION(S) OF 2907.02 OR 2907.03 OR 2907.04 OF THE OHIO REVISED CODE, IS ORDERED TO SUBMIT TO MEDICAL TESTS AS REQUIRED BY 2907.27 (B). THE SHERIFF OF CUYAHOGA COUNTY SHALL TAKE THE NECESSARY STEPS TO CAUSE THE DEFENDANT TO BE EXAMINED BY A PHYSICIAN WHO SHALL PERFORM OR ORDER THE PERFORMANCE OF ONE OR MORE TESTS TO DETERMINE IF THE DEFENDANT IS A CARRIER OF THE VIRUS THAT CAUSES ACQUIRED IMMUNODEFICIENCY SYNDROME (AIDS). SUCH STEPS SHALL INCLUDE THE DETENTION OF THE DEFENDANT IN CUSTODY FOR A REASONABLE PERIOD TO HAVE THE AIDS TESTS PERFORMED. THE RESULTS OF ANY TESTS ARE TO BE COMMUNICATED IN THE STRICTEST CONFIDENCE TO THE COURT ADMINISTRATOR'S OFFICE WHO SHALL IMMEDIATELY NOTIFY THE ASSIGNED JUDGE BY FORWARDING A COPY OF THE SAID RESULTS ASSIGNED JUDGE: SUTULA, JOHN D |
| 01/07/2016 | 01/07/2016 | N/A | JE | SHERIFF IS ORDERED TO BRING DEFENDANT TO COURT FOR HIS ARRAIGNMENT BY ANY REASONABLE MEANS POSSIBLE THIS ENTRY TAKEN BY JUDGE MATTHEW A MCMONAGLE. 01/07/2016 CPJM1 01/07/2016 08:36:15                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 01/04/2016 | 01/04/2016 | N/A | SH | SHERIFF SERVICE OF INDICTMENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 01/04/2016 | 01/04/2016 | N/A | GP | ARRAIGNMENT SCHEDULED FOR 01/07/2016.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 01/04/2016 | 01/04/2016 | N/A | CR | INDICTED BINDOVER ON 01/04/2016                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 01/04/2016 | 01/04/2016 | N/A | SF | LEGAL RESEARCH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 01/04/2016 | 01/04/2016 | N/A | SF | COURT SPECIAL PROJECTS FUND                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 01/04/2016 | 01/04/2016 | N/A | SF | CRIME STOPPERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 01/04/2016 | 01/04/2016 | N/A | SF | COMPUTER FEE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 01/04/2016 | 01/04/2016 | N/A | SF | CLERK FEE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 12/18/2015 | 12/18/2015 | N/A | CS | CLEVELAND MUNI COURT COST, CASE 2015CRA027077                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 12/18/2015 | 12/18/2015 | N/A | GP | CASH/SURETY/PROP. BOND SET , AMOUNT \$500,000.00 / NO CONTACT WITH VICTIM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 12/18/2015 | 12/18/2015 | N/A | CR | TRANSCRIPT FILED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 12/18/2015 | 12/18/2015 | N/A | CR | BINDOVER CIF#C1153410AK                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 12/18/2015 | 12/18/2015 | N/A | CR | CIF ENTERED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 12/15/2015 | 12/18/2015 | N/A | CR | ARRESTED 12/15/2015                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

Only the official court records available from the Cuyahoga County Clerk of Courts, available in person, should be relied upon as accurate and current.

For questions/comments please [click here](#).

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## CASE INFORMATION

CR-88-230436-ZA STATE OF OHIO vs. WILLIAM J THOMAS

[Printer Friendly Version](#)

### Case Information

Number: CR-88-230436-ZA  
Status: CASE CLOSED  
Judge Name: JAMES F KILCOYNE  
Next Event: N/A  
Arrested Date: N/A  
Arresting Agency: OAKWOOD  
Arresting Agency Report: N/A  
Court of Appeals Case: N/A

### Defendant Information

Number: 25160  
Name: WILLIAM C THOMAS  
Status: DEFN LVJAIL  
Date of Birth: 06/10/1966  
Race: BLACK  
Sex: MALE  
Other Cases: [CR-15-602067-A](#), [CR-88-226326-B](#), [CR-87-221356-ZA](#), [CR-86-209804-ZA](#), [CR-85-203020-B](#)  
Co-Defendants: N/A

### Charges

| Type   | Statute | Description                           | Disposition                   |
|--------|---------|---------------------------------------|-------------------------------|
| INDICT | 2905.01 | KIDNAPPING WITH VIOLENCE SPEC         | NOLLE                         |
| INDICT | 2907.02 | RAPE WITH SPECIFICATIONS              | NOLLE                         |
| INDICT | 2907.02 | RAPE WITH SPECIFICATIONS              | NOLLE                         |
| INDICT | 2903.11 | FELONIOUS ASSAULT WITH SPECIFICATIONS | PLD GLTY- N/C - IND @ P/T     |
| INDICT | 2907.03 | SEXUAL BATTERY                        | PLD GLTY- N/C LIO-AMEND @ P/T |

### Bond Information

No bonds currently exist for this case

### Case Actions

| Event Date | Event              |
|------------|--------------------|
| 09/19/1997 | LEAVING JAIL       |
| 08/19/1997 | JAIL               |
| 01/24/1989 | SENTENCED          |
| 12/23/1988 | P.S.I. CPT         |
| 11/10/1988 | REFERRED PROBATION |
| 11/10/1988 | PLEA               |
| 10/19/1988 | ARRAIGNED          |
| 10/17/1988 | JAIL               |
| 09/28/1988 | CAPIAS             |
| 09/09/1988 | INDICTED ORIGINAL  |
| 09/09/1988 | ORIGINAL           |

## CASE INFORMATION

CR-87-221356-ZA STATE OF OHIO vs. WILLIAM THOMAS

[Printer Friendly Version](#)

### Case Information

Number: CR-87-221356-ZA  
Status: CASE CLOSED  
Judge Name: JAMES P KILBANE  
Next Event: N/A  
Arrested Date: N/A  
Arresting Agency: CLEVELAND POLICE  
Arresting Agency Report: N/A  
Court of Appeals Case: N/A

### Defendant Information

Number: 25160  
Name: WILLIAM C THOMAS  
Status: DEFN LVJAIL  
Date of Birth: 06/10/1966  
Race: BLACK  
Sex: MALE  
Other Cases: [CR-15-602067-A](#), [CR-88-230436-ZA](#), [CR-88-226326-B](#), [CR-86-209804-ZA](#), [CR-85-203020-B](#)  
Co-Defendants: N/A

### Charges

| Type   | Statute | Description             | Disposition     |
|--------|---------|-------------------------|-----------------|
| INDICT | 2907.02 | RAPE                    | FND GLTY - JURY |
| INDICT | 2907.05 | GROSS SEXUAL IMPOSITION | FND GLTY - JURY |
| INDICT | 2905.01 | KIDNAPPING              | FND GLTY - JURY |

### Bond Information

| Bond Number | Amount      | Type | Date Set | Date Posted | Bondsman/Surety Co. |
|-------------|-------------|------|----------|-------------|---------------------|
| 96364       | \$10,000.00 |      |          |             | GOLDSTEIN/KE        |

### Case Actions

| Event Date | Event             |
|------------|-------------------|
| 09/19/1997 | LEAVING JAIL      |
| 08/19/1997 | JAIL              |
| 07/07/1988 | SENTENCED         |
| 07/07/1988 | JAIL              |
| 06/15/1988 | CAPIAS            |
| 06/14/1988 | TRIAL             |
| 06/13/1988 | TRIAL             |
| 05/05/1988 | BAIL              |
| 05/05/1988 | ARRAIGNED         |
| 05/03/1988 | JAIL              |
| 01/15/1988 | CAPIAS            |
| 12/30/1987 | INDICTED ORIGINAL |
| 12/30/1987 | ORIGINAL          |

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## CASE INFORMATION

CR-87-221356-ZA STATE OF OHIO vs. WILLIAM THOMAS

[Printer Friendly Version](#)

### Docket Information

From Date  /  /  Type  Type  Type  Type  Search  Start Search

| Proceeding Date | Filing Date | Side | Type | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Image |
|-----------------|-------------|------|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 12/21/2000      |             | D    | CV   | SENT TO ADULT PAROLE AUTHORITY IN RESPONSE TO NOTICE OF HEARING ..JLS 12/21/00 13:31                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |       |
| 09/10/1997      |             | D    |      | UPON RECEIPT OF A RECOMMENDATION FROM THE DEPARTMENT OF CORRECTIONS AND REHABILITATION THAT THE DEFENDANT BE ADJUDICATED AS A SEXUAL PREDATOR THE COURT PROCEEDED TO A HEARING IN THE MANNER SET FORTH IN RC 2950.09(B)(1). UPON CONSIDERATION OF THE FACTORS SET FORTH IN RC 2950.09(B)(2) AND THE EVIDENCE PRESENTED HEREIN, THE COURT FINDS BY CLEAR AND CONVINCING EVIDENCE THAT THE DEFENDANT IS LIKELY TO ENGAGE IN THE FUTURE IN ONE OR MORE SEXUALLY ORIENTED OFFENSES. PURSUANT TO RC 2950.09(C) THE COURT DETERMINES AND ADJUDICATES THAT THE DEFENDANT IS A SEXUAL PREDATOR. THE SHERIFF IS ORDERED TO RETURN THE DEFENDANT TO THE APPROPRIATE CORRECTIONAL FACILITY. THE OFFICIAL IN CHARGE OF THE DEFENDANT'S CORRECTIONAL FACILITY, OR DESIGNEE THEREOF, IS HEREBY ORDERED TO ENTER THE WITHIN DETERMINATION IN THE DEFENDANT'S INSTITUTIONAL RECORD AND IS FURTHER ORDERED TO CAUSE A DNA SPECIMEN TO BE COLLECTED IN ACCORDANCE WITH RC 2901.07 TO COLLECT ALL ITEMS SET FORTH IN RC 2950.03(C) AND FORWARD THEM TO THE BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION, AND TO NOTIFY THE DEFENDANT OF ALL APPLICABLE REGISTRATION DUTIES AS SET FORTH IN RC 2950.03 (INMATE SENTENCING ATTACHMENT PREPARED OSJ) HEARD BY JUDGE NANCY R. MCDONNELL ..MAB 09/16/97 08:57 |       |
| 08/12/1997      |             | D    | CV   | SHERIFF ORDERED TO RETURN DEFENDANT FROM MANSFIELD CORRECTIONAL INSTITUTION FOR HEARING PURSUANT TO HOUSE BILL 180 FOR ADJUDICATION AS TO DEFENDANT'S SEXUAL PREDATOR STATUS. DEFENDANT INDIGENT. ATTORNEY DICK WALSH ASSIGNED. DEFENDANT IS A BLACK/MALE; D.O.B. 6-10-66; SSN: XXX-XX-XXXX. SHERIFF TO TRANSPORT. HEARD BY JUDGE MCDONNELL ..EDB 08/12/97 15:39                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |       |
| 02/02/1995      |             | D    | CV   | LETTER SENT TO ADULT PAROLE AUTHORITY IN RESPONSE TO NOTICE OF HEARING IN JANUARY OF 1995 - DME ..NM1 02/02/95 11:54                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |       |
| 11/10/1994      |             | D    | CV   | LETTER SENT TO ADULT PAROLE AUTHORITY IN RESPONSE TO NOTICE OF HEARING IN NOVEMBER OF 1994 - DME ..NM1 11/10/94 13:55                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |       |
| 12/09/1991      |             | D    | CV   | LETTER SENT IN RESPONSE TO NOTICE OF HEARING TO ADULT PAROLE AUTHORITY (SK) ..JC5712/09/91 14:26                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |       |
| 10/04/1988      |             | D    |      | DEFENDANT DECLARED INDIGENT AND THE COURT ORDERS TRANSCRIPT OF TRIAL TO BE PREPARED AT STATE'S COST. JIM MCDONNELL APPOINTED COUNSEL FOR DEFENDANT ON APPEAL. ..TK 10/07/88 09:49                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |       |
| 07/21/1988      |             | D    | CV   | IT IS HEREBY ORDERED THAT JAMES J. MCDONNELL, ESQ., HERETOFORE ASSIGNED AS COUNSEL FOR THE DEFENDANT IN THIS CAUSE, BE ALLOWED SEVEN HUNDRED AND FIFTY DOLLARS (\$750.00) FOR SERVICES SO RENDERED. IT IS ORDERED THAT THE COURT CERTIFY SAID AMOUNT TO THE COUNTY AUDITOR AND THE COMMISSIONERS FOR ALLOWANCE AND PAYMENT. V 80955 F 1541613 080488 .. 10/20/88 11:00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |       |
| 07/07/1988      |             | D    | CV   | THE DEFENDANT HEREIN HAVING, ON A FORMER DAY OF COURT FOUND GUILTY BY A JURY OF RAPE, RC 2907.02, AS CHARGED IN THE FIRST (1) COUNT; GROSS SEXUAL IMPOSITION, RC 2907.05, AS CHARGED IN THE SECOND (2) COUNT; KIDNAPPING, RC 2905.01, AS CHARGED IN THE THIRD (3) COUNT OF THE INDICTMENT, WAS THIS DAY IN OPEN COURT WITH HIS/HER COUNSEL PRESENT. CAPIAS RECALLED. THEREUPON, THE COURT INQUIRED OF THE SAID DEFENDANT IF HE/SHE HAD ANYTHING TO SAY WHY JUDGMENT SHOULD NOT BE PRONOUNCED AGAINST HIM/HER; AND HAVING NOTHING BUT WHAT HE/SHE HAD ALREADY SAID AND SHOWING NO GOOD AND SUFFICIENT CAUSE WHY JUDGMENT SHOULD NOT BE PRONOUNCED. IT IS THEREFORE, ORDERED AND ADJUDGED BY THE COURT THAT SAID DEFENDANT, WILLIAM THOMAS, BE IMPRISONED AND CONFINED IN THE CORRECTIONAL RECEPTION CENTER, ORIENT, OHIO FOR A TERM OF FROM 5 YEARS TO 25 YEARS, (INDEFINITE), COUNT 1; GROSS SEXUAL IMPOSITION, RC 2907.05, (INDEFINITE), 2 YEARS TO 5 YEARS, COUNT 2; KIDNAPPING, RC 2905.01, (INDEFINITE) OF 5 YEARS TO 15 YEARS AND PAY THE COST OF THIS PROSECUTION FOR WHICH EXECUTION IS AWARDED. SAID COUNTS TO BE SERVED CONCURRENTLY. ..BC 07/21/88 10:21                                                                                                                           |       |
| 06/16/1988      |             | D    | CV   | FEE BILL SUBMITTED BY JAMES J. MCDONNELL, ESQ. .. 06/16/88 13:14                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |       |
| 06/15/1988      |             | D    | CV   | THIS DAY AGAIN COMES THE PROSECUTING ATTORNEY ON BEHALF OF THE STATE AND DEFENSE COUNSEL PRESENT, DEFENDANT NOT PRESENT IN COURT, AND NOT AVAILABLE. NOW COMES THE JURY, CONDUCTED INTO COURT BY THE BAILIFF AND RETURNED THE FOLLOWING VERDICTS IN WRITING, TO-WIT: "WE, THE JURY BEING DULY IMPANELED AND SWORN, FIND THE DEFENDANT, WILLIAM THOMAS, GUILTY OF RAPE O. R. C. 2907.02 AS CHARGED IN COUNT ONE; WE THE JURY FIND THE DEFENDANT GUILTY OF GROSS SEXUAL IMPOSITION O. R. C. 2907.05 AS CHARGED IN COUNT TWO; AND WE THE JURY FIND THE DEFENDANT GUILTY OF KIDNAPPING O. R. C. 2905.01 AS CHARGED IN COUNT THREE OF THE INDICTMENT". JURY POLLED, IT IS THEIR VERDICT. JURY DISCHARGED. THE COURT HEREBY ORDERS A BOND FORFEITURE AND A CAPIAS ISSUED FOR THE ARREST OF THE DEFENDANT. ..MB 06/23/88 16:09                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |       |
| 06/15/1988      |             | D    | CV   | ON THE 15TH DAY OF JUNE 1988, THE DEFENDANT, WILLIAM THOMAS, FAILING TO APPEAR IN COURT AS HE/SHE WAS BOUND TO DO BY THE CONDITIONS OF HIS/HER RECOGNIZANCE, THE COURT ORDERS THAT THE SAID RECOGNIZANCE, TAKEN HERETOFORE IN THIS CAUSE BE, AND THE SAME IS, FORFEITED ABSOLUTELY. IT IS FURTHER ORDERED THAT THE CLERK SHALL FORTHWITH GIVE AS PROVIDED BY LAW, THE SURETY OF RECORD, NOTICE TO APPEAR IN THIS COURT ON OR BEFORE THE 15TH DAY OF JULY 1988, AND PRODUCE THE BODY OF SAID DEFENDANT, OR SHOW WHY JUDGMENT SHALL NOT BE ENTERED AGAINST HIM/HER FOR THE AMOUNT OF THE RECOGNIZANCE GIVEN IN THIS CAUSE.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |       |

|            |   |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|------------|---|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|            |   |    | DEFENDANT FAILED TO APPEAR FOR JURY TRIAL. IT IS FURTHER ORDERED THAT A CAPIAS BE ISSUED FOR THE SAID DEFENDANT. ...VA 06/15/88 14:38                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 06/14/1988 | D | CV | MOTION TO COMPEL BLOOD SAMPLE IS HEREBY MOOT. ...CF 06/22/88 12:50                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 06/14/1988 | D | CV | THIS DAY AGAIN COMES THE PROSECUTING ATTORNEY ON BEHALF OF THE STATE AND DEFENDANT, WILLIAM THOMAS, IN OPEN COURT, REPRESENTED BY COUNSEL WITH THE JURY PRESENT. WHEREUPON, THE SAID JURY HAVING HEARD ALL THE TESTIMONY ADDUCED, THE ARGUMENTS OF COUNSEL, AND THE CHARGE OF THE COURT, RETIRED TO THEIR ROOM IN CHARGE OF THE BAILIFF FOR DELIBERATION. JURY DELIBERATING. ...MB 06/27/88 11:11                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 06/13/1988 | D | CV | DEFENDANT'S MOTION TO SUPPRESS STATEMENTS WITHDRAWN AS MOOT. ...CF 06/22/88 12:45                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 06/13/1988 | D | CV | NOW COMES THE PROSECUTING ATTORNEY ON BEHALF OF THE STATE AND THE DEFENDANT, WILLIAM THOMAS, IN OPEN COURT, REPRESENTED BY COUNSEL. WHEREUPON, JURY PANEL HAVING BEEN EXAMINED, ACCEPTED AND SWORN, THIS CASE PROCEEDED TO TRIAL. ON TRIAL, PROGRESS. ...MB 06/27/88 11:11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 06/07/1988 | D | CV | CONTINUANCE GRANTED AT STATE'S REQUEST. TRIAL SET FOR 9:30 A.M. AT JUNE 13, 1988. ...CF 06/09/88 10:58                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 05/23/1988 | D |    | PRE-TRIAL HAD, TRIAL DATE STILL SET JUNE 7, 1988. ...CM 05/24/88 09:50                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 05/16/1988 | D | CV | REQUEST FOR DISCOVERY, MOTION FOR BILL OF PARTICULARS, MOTION TO SUPPRESS EVIDENCE, MOTION TO SUPPRESS STATEMENTS; MAROLT 05 19 88 SAID MOTIONS GIVEN TO COCHRAN - JS 05 25 88 MFD/BOP MAILED TO JIM MC DONNELL AND FILED - JS ...JC5805/25/88 16:27                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 05/13/1988 | D |    | ATTORNEY'S JAY WHITE'S ORAL MOTION TO BE REMOVED FROM CASE IS GRANTED. ATTORNEY JAMES MCDONALD APPOINTED TO HANDLE. PRE-TRIAL SET MAY 23, 1988, AT 9:00. ...MED 05/16/88 08:48                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 05/05/1988 | D | CV | AND NOW THE DEFENDANT, IN OPEN COURT HAVING STATED THAT HE/SHE IS INDIGENT, AND IT APPEARING THAT HE/SHE IS IN INDIGENT CIRCUMSTANCES, AND UNABLE TO EMPLOY COUNSEL, THE COURT APPOINTS JAY B. WHITE, ESQ., AS COUNSEL FOR HIS/HER DEFENSE. ...FM 05/10/88 15:00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 05/05/1988 | D | CV | NOW COMES THE PROSECUTING ATTORNEY ON BEHALF OF THE STATE OF OHIO AND THE DEFENDANT IN OPEN COURT WAS FULLY ADVISED OF HIS/HER CONSTITUTIONAL RIGHTS, INCLUDING HIS/HER RIGHT TO COUNSEL. THE DEFENDANT, WILLIAM THOMAS, ACKNOWLEDGES THAT HE/SHE RECEIVED A COPY OF THE INDICTMENT FROM THE SHERIFF OF CUYAHOGA COUNTY. TWENTY-FOUR HOURS HAVING ELAPSED SINCE SERVICE OF THE INDICTMENT, DEFENDANT IN OPEN COURT WAIVED READING OF THE INDICTMENT. THEREUPON, THE SAID DEFENDANT IN OPEN COURT ENTERS A PLEA OF NOT GUILTY. JUDGE JAMES P. KILBANE ASSIGNED. BOND SET AT \$10,000.00. IT IS FURTHER ORDERED THAT IF SAID DEFENDANT POSTS BAIL IN THIS CAUSE, AN ADDITIONAL AMOUNT SHALL BE ADDED TO THE AMOUNT OF BAIL AS SET FORTH IN O. R. C. 2743.70 AND O. R. C. 2949.091. DEFENDNT DECLARED INDIGENT, COUNSEL TO BE ASSIGNED. ...FM 05/05/88 12:17 |
| 01/15/1988 | D | CV | CAPIAS TO ISSUE FOR DEFENDANT, WILLIAM THOMAS. ...FM 01/15/88 12:15                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

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## CASE INFORMATION

CR-86-209804-ZA STATE OF OHIO vs. WILLIAM THOMAS

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### Case Information

Number: CR-86-209804-ZA  
Status: CASE CLOSED  
Judge Name: JAMES F KILCOYNE  
Next Event: N/A  
Arrested Date: N/A  
Arresting Agency: CLEVELAND POLICE  
Arresting Agency Report: N/A  
Court of Appeals Case: N/A

### Defendant Information

Number: 25160  
Name: WILLIAM C THOMAS  
Status: DEFN LVJAIL  
Date of Birth: 06/10/1966  
Race: BLACK  
Sex: MALE  
Other Cases: [CR-15-602067-A](#), [CR-88-230436-ZA](#), [CR-88-226326-B](#), [CR-87-221356-ZA](#), [CR-85-203020-B](#)  
Co-Defendants: N/A

### Charges

| Type   | Statute | Description                | Disposition               |
|--------|---------|----------------------------|---------------------------|
| INDICT | 2923.12 | CARRYING CONCEALED WEAPONS | PLD GLTY- N/C - IND @ P/T |

### Bond Information

No bonds currently exist for this case

### Case Actions

| Event Date | Event             |
|------------|-------------------|
| 09/19/1997 | LEAVING JAIL      |
| 09/22/1986 | SENTENCED         |
| 07/08/1986 | PLEA              |
| 06/27/1986 | ARRAIGNED         |
| 06/24/1986 | JAIL              |
| 06/20/1986 | INDICTED ORIGINAL |
| 06/20/1986 | ORIGINAL          |
| 04/01/1986 | BAIL              |
| 04/01/1986 | JAIL              |
| 03/06/1986 | BAIL              |
| 03/05/1986 | JAIL              |
| 03/05/1986 | ARRESTED          |

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## CASE INFORMATION

CR-86-209804-ZA STATE OF OHIO vs. WILLIAM THOMAS

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### Docket Information

From Date

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Start Search

| Proceeding Date | Filing Date | Side | Type | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Image |
|-----------------|-------------|------|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 10/29/1986      |             | D    | CV   | IT IS HEREBY ORDERED THAT RICHARD AGOPIAN, ESQ., HERETOFORE ASSIGNED AS COUNSEL FOR THE DEFENDANT IN THIS CAUSE, BE ALLOWED FOUR HUNDRED AND FORTY DOLLARS (\$440.00) FOR SERVICES SO RENDERED. IT IS ORDERED THAT THE COURT CERTIFY SAID AMOUNT TO THE COUNTY AUDITOR AND THE COMMISSIONERS FOR ALLOWANCE AND PAYMENT. V 57870 F1323707 111086 ..MD 01/06/87 09:10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |       |
| 10/08/1986      |             | D    | CV   | FEE BILL SUBMITTED BY RICHARD AGOPIAN, ESQ. ..MD 10/08/86 09:13                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |       |
| 09/22/1986      |             | D    | CV   | THE DEFENDANT HEREIN HAVING, ON A FORMER DAY OF COURT ENTERED A PLEA OF GUILTY TO CARRYING CONCEALED WEAPON, RC 2923.12, AS CHARGED IN THE INDICTMENT, WAS THIS DAY IN OPEN COURT WITH HIS/HER COUNSEL PRESENT. THEREUPON, THE COURT INQUIRED OF THE SAID DEFENDANT IF HE/SHE HAD ANYTHING TO SAY WHY JUDGMENT SHOULD NOT BE PRONOUNCED AGAINST HIM/HER; AND HAVING NOTHING BUT WHAT HE/SHE HAD ALREADY SAID AND SHOWING NO GOOD AND SUFFICIENT CAUSE WHY JUDGMENT SHOULD NOT BE PRONOUNCED. IT IS THEREFORE, ORDERED AND ADJUDGED BY THE COURT THAT SAID DEFENDANT, WILLIAM THOMAS, BE IMPRISONED AND CONFINED IN THE OHIO STATE REFORMATORY, MANSFIELD, OHIO FOR A TERM OF NOT MORE THAN ONE (1) YEAR AND THAT HE PAY THE COST OF THIS PROSECUTION FOR WHICH EXECUTION IS AWARDED. DEFENDANT GIVEN 90 DAYS JAIL CREDIT. SAID SENTENCE TO BE SERVED CONCURRENTLY WITH THAT SENTENCE IMPOSED IN CASE CR 203020. ..BC 09/30/86 10:11 |       |
| 07/08/1986      |             | D    | CV   | NOW COMES THE PROSECUTING ATTORNEY ON BEHALF OF THE STATE OF OHIO AND THE DEFENDANT, WILLIAM THOMAS, IN OPEN COURT WITH HIS/HER COUNSEL PRESENT AND WAS FULLY ADVISED OF HIS/HER CONSTITUTIONAL RIGHTS. THEREUPON, SAID DEFENDANT RETRACTS HIS/HER FORMER PLEA OF NOT GUILTY HERETOFORE ENTERED, AND FOR PLEA TO SAID INDICTMENT SAYS HE/SHE IS GUILTY OF CARRYING CONCEALED WEAPON, RC 2923.12 AS CHARGED IN INDICTMENT, WHICH PLEA/PLEAS, ON THE RECOMMENDATION OF THE PROSECUTING ATTORNEY IS/ARE ACCEPTED BY THE COURT. IT IS FURTHER ORDERED THAT SAID DEFENDANT BE REFERRED TO THE PROBATION DEPARTMENT FOR PRE-SENTENCE INVESTIGATION AND REPORT. SAME BOND. ..CK 07/17/86 10:17                                                                                                                                                                                                                                             |       |
| 07/03/1986      |             | D    | CV   | MOTION FOR DISCOVERY; GASPER HAS FILE 07 08 86 CASE PLEAD ..JC4107/09/86 12:25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |       |
| 07/01/1986      |             | D    | CV   | MOTION FOR BILL OF PARTICULARS - GASPER WITH FILE 07 08 86 CASE PLEAD8 ..JC4107/09/86 12:24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |       |
| 06/27/1986      |             | D    | CV   | NOW COMES THE PROSECUTING ATTORNEY ON BEHALF OF THE STATE OF OHIO AND THE DEFENDANT IN OPEN COURT WAS FULLY ADVISED OF HIS/HER CONSTITUTIONAL RIGHTS, INCLUDING HIS/HER RIGHT TO COUNSEL. R. AGOPIAN COUNSEL ASSIGNED. DEFENDANT DECLARED INDIGENT. THE DEFENDANT, WILLIAM THOMAS, ACKNOWLEDGES THAT HE/SHE RECEIVED A COPY OF THE INDICTMENT FROM THE SHERIFF OF CUYAHOGA COUNTY. TWENTY-FOUR HOURS HAVING ELAPSED SINCE SERVICE OF THE INDICTMENT, DEFENDANT IN OPEN COURT WAIVED READING OF THE INDICTMENT. THEREUPON, THE SAID DEFENDANT IN OPEN COURT ENTERS A PLEA OF NOT GUILTY. JUDGE JAMES F. KILCOYNE ASSIGNED. BOND SET AT \$1,000.00. IT IS FURTHER ORDERED THAT IF SAID DEFENDANT POSTS BAIL IN THIS CAUSE, AN ADDITIONAL AMOUNT SHALL BE ADDED TO THE AMOUNT OF BAIL AS SET FORTH IN O. R. C. 2743.70 AND O. R. C. 2949.091... FM 06/27/86 12:15 ..FM 06/27/86 12:15                                                  |       |

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## CASE INFORMATION

CR-88-226326-B STATE OF OHIO vs. WILLIAM J THOMAS

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### Case Information

Number: CR-88-226326-B  
Status: CASE NO BILL  
Judge Name: N/A  
Next Event: N/A  
Arrested Date: N/A  
Arresting Agency: CLEVELAND POLICE  
Arresting Agency Report: N/A  
Court of Appeals Case: N/A

### Defendant Information

Number: 25160  
Name: WILLIAM C THOMAS  
Status: DEFN LVJAIL  
Date of Birth: 06/10/1966  
Race: BLACK  
Sex: MALE  
Other Cases: [CR-15-602067-A](#), [CR-88-230436-ZA](#), [CR-87-221356-ZA](#), [CR-86-209804-ZA](#), [CR-85-203020-B](#)  
Co-Defendants: [JEFFREY PRUITT \(A\)](#), [WALTER GOODSON \(C\)](#)

### Charges

| Type | Statute | Description       | Disposition |
|------|---------|-------------------|-------------|
| N/A  | 2903.11 | FELONIOUS ASSAULT | No Billed   |

### Bond Information

No bonds currently exist for this case

### Case Actions

| Event Date | Event            |
|------------|------------------|
| 09/19/1997 | LEAVING JAIL     |
| 05/16/1988 | NO-BILL          |
| 03/25/1988 | TRANSCRIPT FILED |

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## CASE INFORMATION

CR-85-203020-B STATE OF OHIO vs. WILLIAM THOMAS

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### Case Information

Number: CR-85-203020-B  
Status: CASE CLOSED  
Judge Name: JAMES F KILCOYNE  
Next Event: N/A  
Arrested Date: N/A  
Arresting Agency: CLEVELAND POLICE  
Arresting Agency Report: N/A  
Court of Appeals Case: N/A

### Defendant Information

Number: 25160  
Name: WILLIAM C THOMAS  
Status: DEFN LVJAIL  
Date of Birth: 06/10/1966  
Race: BLACK  
Sex: MALE  
Other Cases: [CR-15-602067-A](#), [CR-68-230436-ZA](#), [CR-88-228326-B](#), [CR-87-221356-ZA](#), [CR-86-209804-ZA](#)  
Co-Defendants: [LOUIS PATES \(A\)](#), [TERRANCE E ADAMS \(C\)](#)

### Charges

| Type   | Statute | Description                           | Disposition                   |
|--------|---------|---------------------------------------|-------------------------------|
| INDICT | 2903.11 | FELONIOUS ASSAULT WITH SPECIFICATIONS | NOLLE                         |
| INDICT | 2903.11 | FELONIOUS ASSAULT WITH SPECIFICATIONS | NOLLE                         |
| INDICT | 2903.12 | AGGRAVATED ASSAULT                    | PLD GLTY- N/C LIO-AMEND @ P/T |

### Bond Information

| Bond Number | Amount     | Type | Date Set | Date Posted | Bondsman/Surety Co. |
|-------------|------------|------|----------|-------------|---------------------|
| 81600       | \$2,500.00 |      |          |             | GOLDSTEIN/KE        |

### Case Actions

| Event Date | Event             |
|------------|-------------------|
| 09/19/1997 | LEAVING JAIL      |
| 09/22/1986 | SENTENCED         |
| 07/08/1986 | PLEA              |
| 06/24/1986 | JAIL              |
| 06/16/1986 | CAPIAS            |
| 04/01/1986 | BAIL              |
| 04/01/1986 | JAIL              |
| 04/01/1986 | ARRAIGNED         |
| 03/24/1986 | CAPIAS            |
| 03/24/1986 | BAIL              |
| 03/21/1986 | CONTINUANCE       |
| 03/06/1986 | BAIL              |
| 03/06/1986 | JAIL              |
| 12/02/1985 | CAPIAS            |
| 11/14/1985 | INDICTED BINDOVER |
| 11/14/1985 | BINDOVER          |
| 10/30/1985 | TRANSCRIPT FILED  |

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## CASE INFORMATION

CR-85-203020-B STATE OF OHIO vs. WILLIAM THOMAS

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| Proceeding Date | Filing Date | Side | Type | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Image |
|-----------------|-------------|------|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 10/29/1986      |             | D    | CV   | IT IS HEREBY ORDERED THAT RICHARD AGOPIAN, ESQ., HERETOFORE ASSIGNED AS COUNSEL FOR THE DEFENDANT IN THIS CAUSE, BE ALLOWED FIVE HUNDRED AND EIGHTY DOLLARS (\$580.00) FOR SERVICES SO RENDERED. IT IS ORDERED THAT THE COURT CERTIFY SAID AMOUNT TO THE COUNTY AUDITOR AND THE COMMISSIONERS FOR ALLOWANCE AND PAYMENT. V 57871 F1323707 111086 ..MD 01/06/87 09:10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |       |
| 10/08/1986      |             | D    | CV   | FEE BILL SUBMITTED BY RICHARD AGOPIAN, ESQ. ..MD 10/08/86 09:11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |       |
| 09/22/1986      |             | D    | CV   | THE DEFENDANT HEREIN HAVING, ON A FORMER DAY OF COURT ENTERED A PLEA OF GUILTY TO AGGRAVATED ASSAULT, RC 2903.12, AS CHARGED IN THE AMENDED SECOND (2) COUNT OF THE INDICTMENT, WAS THIS DAY IN OPEN COURT WITH HIS/HER COUNSEL PRESENT. THEREUPON, THE COURT INQUIRED OF THE SAID DEFENDANT IF HE/SHE HAD ANYTHING TO SAY WHY JUDGMENT SHOULD NOT BE PRONOUNCED AGAINST HIM/HER; AND HAVING NOTHING BUT WHAT HE/SHE HAD ALREADY SAID AND SHOWING NO GOOD AND SUFFICIENT CAUSE WHY JUDGMENT SHOULD NOT BE PRONOUNCED. IT IS THEREFORE, ORDERED AND ADJUDGED BY THE COURT THAT SAID DEFENDANT, WILLIAM THOMAS, BE IMPRISONED AND CONFINED IN THE OHIO STATE REFORMATORY, MANSFIELD, OHIO FOR A TERM OF NOT MORE THAN ONE (1) YEAR AND THAT HE PAY THE COST OF THIS PROSECUTION FOR WHICH EXECUTION IS AWARDED. SAID SENTENCE TO BE SERVED CONCURRENTLY WITH THAT SENTENCE IMPOSED IN CASE CR 209804. DEFENDANT GIVEN JAIL CREDIT OF 90 DAYS. ..BC 09/30/86 12:59 |       |
| 09/03/1986      |             | D    | CV   | BOND FORFEITURE VACATED AND JUDGMENT OF JULY 18, 1986 SET ASIDE. ..CZ 09/11/86 15:57                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |       |
| 09/03/1986      |             | D    | CV   | BOND FOFEITURE VACATED. JUDGMENT OF JULY 18, 1986 IS VACATED AND SET ASIDE. ..FM 09/03/86 15:21                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |       |
| 07/08/1986      |             | D    | CV   | NOW COMES THE PROSECUTING ATTORNEY ON BEHALF OF THE STATE OF OHIO AND THE DEFENDANT, WILLIAM THOMAS, IN OPEN COURT WITH HIS/HER COUNSEL PRESENT AND WAS FULLY ADVISED OF HIS/HER CONSTITUTIONAL RIGHTS. INDICTMENT AMENDED TO AGGRAVATED ASSAULT THEREUPON, SAID DEFENDANT RETRACTS HIS/HER FORMER PLEA OF NOT GUILTY HERETOFORE ENTERED, AND FOR PLEA TO SAID INDICTMENT SAYS HE/SHE IS GUILTY OF AGGRAVATED ASSAULT, RC 2903.12, AS CHARGED IN THE AMENDED INDICTMENT, A NON-PROBATIONABLE OFFENSE, WHICH PLEA/PLEAS, ON THE RECOMMENDATION OF THE PROSECUTING ATTORNEY IS/ARE ACCEPTED BY THE COURT. ON RECOMMENDATION OF THE PROSECUTING ATTORNEY REMAINING COUNTS AND SPECIFICATIONS ARE NOLLED. IT IS FURTHER ORDERED THAT SAID DEFENDANT BE REFERRED TO THE PROBATION DEPARTMENT FOR PRE-SENTENCE INVESTIGATION AND REPORT. ..CK 07/17/86 13:18                                                                                                          |       |
| 06/18/1986      |             | D    | CV   | FEE BILL SUBMITTED BY RICHARD AGOPIAN, ESQ, ESQ... MD 06/18/86 12:10 ..MD 06/18/86 12:10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |       |
| 06/16/1986      |             | D    | CV   | ON THE 16TH DAY OF JUNE 1986, THE DEFENDANT, WILLIAM THOMAS, FAILING TO APPEAR IN COURT AS HE/SHE WAS BOUND TO DO BY THE CONDITIONS OF HIS/HER RECOGNIZANCE, THE COURT ORDERS THAT THE SAID RECOGNIZANCE, TAKEN HERETOFORE IN THIS CAUSE BE, AND THE SAME IS, FORFEITED ABSOLUTELY. IT IS FURTHER ORDERED THAT THE CLERK SHALL FORTHWITH GIVE AS PROVIDED BY LAW, THE SURETY OF RECORD, NOTICE TO APPEAR IN THIS COURT ON OR BEFORE THE 16TH DAY OF JULY 1986, AND PRODUCE THE BODY OF SAID DEFENDANT, OR SHOW WHY JUDGMENT SHALL NOT BE ENTERED AGAINST HIM/HER FOR THE AMOUNT OF THE RECOGNIZANCE GIVEN IN THIS CAUSE. DEFENDANT FAILED TO APPEAR FOR TRIAL. IT IS FURTHER ORDERED THAT A CAPIAS BE ISSUED FOR THE SAID DEFENDANT. ..CB 06/18/86 08:01                                                                                                                                                                                                        |       |
| 06/11/1986      |             | D    | CV   | RESPONSE TO DEMAND FOR DISCOVERY-MOSCARINO HAS FILE ..JC4406/12/86 10:38                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |       |
| 04/18/1986      |             | D    | CV   | MOTION FOR BILL OF PARTICULARS MCDONNELL WITH FILE 07 08 86 CASE PLEAD ..JC4107/09/86 10:22                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |       |
| 04/08/1986      |             | D    | CV   | MOTION FOR DISCOVERY-MC DONNELL WITH FILE MFD AND BOP MAILED AND FILED ..JC4304/14/86 15:36                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |       |
| 04/01/1986      |             | D    | CV   | BF VACATED, CAPIAS RECALLED. DEFT. IN CT. W/O COUNSEL, WR & 24 HR. SVC., INDIGENT, N.G., BOND \$2,500, JUDGE JAMES F. KILCOYNE ASSIGNED. ..FM 04/01/86 15:10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |       |
| 04/01/1986      |             | D    | CV   | RICHARD AGOPIAN COUNSEL ASSIGNED. DEFENDANT DECLARED INDIGENT. ..FM 04/03/86 14:37                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |       |
| 03/24/1986      |             | D    | CV   | BOND FORFEITURE, CAPIAS TO ISSUE. ..FM 03/25/86 08:28                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |       |
| 03/21/1986      |             | D    | CV   | AT THE REQUEST OF DEFENDANT, CASE CONTINUED TO MARCH 24, 1986. ..FM 03/21/86 15:51                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |       |
| 03/06/1986      |             | D    | CV   | BOND SET AT TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) SURETY. ..FM 03/10/86 14:40                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |       |
| 12/02/1985      |             | D    | CV   | CAPIAS TO ISSUE FOR DEFENDANT, WILLIAM THOMAS. ..FM 12/02/85 12:46                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |       |

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## CASE INFORMATION

CR-85-203020-B STATE OF OHIO vs. WILLIAM THOMAS

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### Case Information

Number: CR-85-203020-B  
Status: CASE CLOSED  
Judge Name: JAMES F KILCOYNE  
Next Event: N/A  
Arrested Date: N/A  
Arresting Agency: CLEVELAND POLICE  
Arresting Agency Report: N/A  
Court of Appeals Case: N/A

### Defendant Information

Number: 25160  
Name: WILLIAM C THOMAS  
Status: DEFN LVJAIL  
Date of Birth: 06/10/1966  
Race: BLACK  
Sex: MALE  
Other Cases: CR-15-602067-A, CR-88-230436-ZA, CR-88-226326-B, CR-87-221356-ZA, CR-86-209804-ZA  
Co-Defendants: LOUIS PATES (A), TERRANCE E ADAMS (C)

### Charges

| Type   | Statute | Description                           | Disposition                   |
|--------|---------|---------------------------------------|-------------------------------|
| INDICT | 2903.11 | FELONIOUS ASSAULT WITH SPECIFICATIONS | NOLLE                         |
| INDICT | 2903.11 | FELONIOUS ASSAULT WITH SPECIFICATIONS | NOLLE                         |
| INDICT | 2903.12 | AGGRAVATED ASSAULT                    | PLD GLTY- N/C LIO-AMEND @ P/T |

### Bond Information

| Bond Number | Amount     | Type | Date Set | Date Posted | Bondsman/Surety Co. |
|-------------|------------|------|----------|-------------|---------------------|
| 81600       | \$2,500.00 |      |          |             | GOLDSTEIN/KE        |

### Case Actions

| Event Date | Event             |
|------------|-------------------|
| 09/19/1997 | LEAVING JAIL      |
| 09/22/1986 | SENTENCED         |
| 07/08/1986 | PLEA              |
| 06/24/1986 | JAIL              |
| 06/16/1986 | CAPIAS            |
| 04/01/1986 | BAIL              |
| 04/01/1986 | JAIL              |
| 04/01/1986 | ARRAIGNED         |
| 03/24/1986 | CAPIAS            |
| 03/24/1986 | BAIL              |
| 03/21/1986 | CONTINUANCE       |
| 03/06/1986 | BAIL              |
| 03/06/1986 | JAIL              |
| 12/02/1985 | CAPIAS            |
| 11/14/1985 | INDICTED BINDOVER |
| 11/14/1985 | BINDOVER          |
| 10/30/1985 | TRANSCRIPT FILED  |

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For questions/comments please [click here](#).  
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## CASE INFORMATION

CR-85-203020-B STATE OF OHIO vs. WILLIAM THOMAS

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| Proceeding Date | Filing Date | Side | Type | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Image |
|-----------------|-------------|------|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 10/29/1986      |             | D    | CV   | IT IS HEREBY ORDERED THAT RICHARD AGOPIAN, ESQ., HERETOFORE ASSIGNED AS COUNSEL FOR THE DEFENDANT IN THIS CAUSE, BE ALLOWED FIVE HUNDRED AND EIGHTY DOLLARS (\$580.00) FOR SERVICES SO RENDERED. IT IS ORDERED THAT THE COURT CERTIFY SAID AMOUNT TO THE COUNTY AUDITOR AND THE COMMISSIONERS FOR ALLOWANCE AND PAYMENT. V 57871 F1323707 111086 ..MD 01/06/87 09:10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |       |
| 10/08/1986      |             | D    | CV   | FEE BILL SUBMITTED BY RICHARD AGOPIAN, ESQ. ..MD 10/08/86 09:11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |       |
| 09/22/1986      |             | D    | CV   | THE DEFENDANT HEREIN HAVING, ON A FORMER DAY OF COURT ENTERED A PLEA OF GUILTY TO AGGRAVATED ASSAULT, RC 2903.12, AS CHARGED IN THE AMENDED SECOND (2) COUNT OF THE INDICTMENT, WAS THIS DAY IN OPEN COURT WITH HIS/HER COUNSEL PRESENT. THEREUPON, THE COURT INQUIRED OF THE SAID DEFENDANT IF HE/SHE HAD ANYTHING TO SAY WHY JUDGMENT SHOULD NOT BE PRONOUNCED AGAINST HIM/HER; AND HAVING NOTHING BUT WHAT HE/SHE HAD ALREADY SAID AND SHOWING NO GOOD AND SUFFICIENT CAUSE WHY JUDGMENT SHOULD NOT BE PRONOUNCED. IT IS THEREFORE, ORDERED AND ADJUDGED BY THE COURT THAT SAID DEFENDANT, WILLIAM THOMAS, BE IMPRISONED AND CONFINED IN THE OHIO STATE REFORMATORY, MANSFIELD, OHIO FOR A TERM OF NOT MORE THAN ONE (1) YEAR AND THAT HE PAY THE COST OF THIS PROSECUTION FOR WHICH EXECUTION IS AWARDED. SAID SENTENCE TO BE SERVED CONCURRENTLY WITH THAT SENTENCE IMPOSED IN CASE CR 209804. DEFENDANT GIVEN JAIL CREDIT OF 90 DAYS. ..BC 09/30/86 12:59 |       |
| 09/03/1986      |             | D    | CV   | BOND FORFEITURE VACATED AND JUDGMENT OF JULY 18, 1986 SET ASIDE. ..CZ 09/11/86 15:57                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |       |
| 09/03/1986      |             | D    | CV   | BOND FOFEITURE VACATED. JUDGMENT OF JULY 18, 1986 IS VACATED AND SET ASIDE. ..FM 09/03/86 15:21                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |       |
| 07/08/1986      |             | D    | CV   | NOW COMES THE PROSECUTING ATTORNEY ON BEHALF OF THE STATE OF OHIO AND THE DEFENDANT, WILLIAM THOMAS, IN OPEN COURT WITH HIS/HER COUNSEL PRESENT AND WAS FULLY ADVISED OF HIS/HER CONSTITUTIONAL RIGHTS. INDICTMENT AMENDED TO AGGRAVATED ASSAULT THEREUPON, SAID DEFENDANT RETRACTS HIS/HER FORMER PLEA OF NOT GUILTY HERETOFORE ENTERED, AND FOR PLEA TO SAID INDICTMENT SAYS HE/SHE IS GUILTY OF AGGRAVATED ASSAULT, RC 2903.12, AS CHARGED IN THE AMENDED INDICTMENT, A NON-PROBATIONABLE OFFENSE, WHICH PLEA/PLEAS, ON THE RECOMMENDATION OF THE PROSECUTING ATTORNEY IS/ARE ACCEPTED BY THE COURT. ON RECOMMENDATION OF THE PROSECUTING ATTORNEY REMAINING COUNTS AND SPECIFICATIONS ARE NOLLED. IT IS FURTHER ORDERED THAT SAID DEFENDANT BE REFERRED TO THE PROBATION DEPARTMENT FOR PRE-SENTENCE INVESTIGATION AND REPORT. ...CK 07/17/86 13:18                                                                                                         |       |
| 06/18/1986      |             | D    | CV   | FEE BILL SUBMITTED BY RICHARD AGOPIAN, ESQ, ESQ... MD 06/18/86 12:10 ..MD 06/18/86 12:10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |       |
| 06/16/1986      |             | D    | CV   | ON THE 16TH DAY OF JUNE 1986, THE DEFENDANT, WILLIAM THOMAS, FAILING TO APPEAR IN COURT AS HE/SHE WAS BOUND TO DO BY THE CONDITIONS OF HIS/HER RECOGNIZANCE, THE COURT ORDERS THAT THE SAID RECOGNIZANCE, TAKEN HERETOFORE IN THIS CAUSE BE, AND THE SAME IS, FORFEITED ABSOLUTELY. IT IS FURTHER ORDERED THAT THE CLERK SHALL FORTHWMTH GIVE AS PROVIDED BY LAW, THE SURETY OF RECORD, NOTICE TO APPEAR IN THIS COURT ON OR BEFORE THE 16TH DAY OF JULY 1986, AND PRODUCE THE BODY OF SAID DEFENDANT, OR SHOW WHY JUDGMENT SHALL NOT BE ENTERED AGAINST HIM/HER FOR THE AMOUNT OF THE RECOGNIZANCE GIVEN IN THIS CAUSE. DEFENDANT FAILED TO APPEAR FOR TRIAL. IT IS FURTHER ORDERED THAT A CAPIAS BE ISSUED FOR THE SAID DEFENDANT. ...CB 06/18/86 08:01                                                                                                                                                                                                       |       |
| 06/11/1986      |             | D    | CV   | RESPONSE TO DEMAND FOR DISCOVERY-MOSCARINO HAS FILE ..JC4406/12/86 10:38                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |       |
| 04/18/1986      |             | D    | CV   | MOTION FOR BILL OF PARTICULARS MCDONNELL WITH FILE 07 08 86 CASE PLEAD ..JC4107/09/86 10:22                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |       |
| 04/08/1986      |             | D    | CV   | MOTION FOR DISCOVERY-MC DONNELL WITH FILE MFD AND BOP MAILED AND FILED ..JC4304/14/86 15:36                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |       |
| 04/01/1986      |             | D    | CV   | BF VACATED, CAPIAS RECALLED. DEFT. IN CT. W/O COUNSEL, WR & 24 HR. SVC., INDIGENT, N.G., BOND \$2,500, JUDGE JAMES F. KILCOYNE ASSIGNED. ..FM 04/01/86 15:10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |       |
| 04/01/1986      |             | D    | CV   | RICHARD AGOPIAN COUNSEL ASSIGNED. DEFENDANT DECLARED INDIGENT. ..FM 04/03/86 14:37                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |       |
| 03/24/1986      |             | D    | CV   | BOND FORFEITURE, CAPIAS TO ISSUE. ..FM 03/25/86 08:28                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |       |
| 03/21/1986      |             | D    | CV   | AT THE REQUEST OF DEFENDANT, CASE CONTINUED TO MARCH 24, 1986. ..FM 03/21/86 15:51                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |       |
| 03/06/1986      |             | D    | CV   | BOND SET AT TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) SURETY. ..FM 03/10/86 14:40                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |       |
| 12/02/1985      |             | D    | CV   | CAPIAS TO ISSUE FOR DEFENDANT, WILLIAM THOMAS. ..FM 12/02/85 12:46                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |       |

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## CASE INFORMATION

CR-85-203020-C STATE OF OHIO vs. TERRANCE ADAMS

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### Case Information

Number: CR-85-203020-C  
Status: CASE CLOSED  
Judge Name: JAMES J MCMONAGLE  
Next Event: N/A  
Arrested Date: N/A  
Arresting Agency: CLEVELAND POLICE  
Arresting Agency Report: N/A  
Court of Appeals Case: N/A

### Defendant Information

Number: 77168  
Name: TERRANCE E ADAMS  
Status: DEFN JAIL  
Date of Birth: 06/30/1966  
Race: BLACK  
Sex: MALE  
Other Cases: [CR-03-436274-B](#), [CR-85-203992-ZA](#), [CR-85-202719-ZA](#), [CR-85-202630-B](#), [CR-85-197593-A](#)  
Co-Defendants: [LOUIS PATES \(A\)](#), [WILLIAM C THOMAS \(B\)](#)

### Charges

| Type   | Statute | Description                           | Disposition               |
|--------|---------|---------------------------------------|---------------------------|
| INDICT | 2903.11 | FELONIOUS ASSAULT WITH SPECIFICATIONS | PLD GLTY- N/C - IND @ P/T |
| INDICT | 2903.11 | FELONIOUS ASSAULT WITH SPECIFICATIONS | NOLLE                     |
| INDICT | 2903.11 | FELONIOUS ASSAULT WITH SPECIFICATIONS | NOLLE                     |
| INDICT | 2923.12 | CARRYING CONCEALED WEAPONS            | NOLLE                     |

### Bond Information

No bonds currently exist for this case

### Case Actions

| Event Date | Event             |
|------------|-------------------|
| 06/12/1986 | JAIL              |
| 12/18/1985 | SENTENCED         |
| 11/15/1985 | PLEA              |
| 11/14/1985 | INDICTED BINDOVER |
| 11/14/1985 | BINDOVER          |
| 10/30/1985 | TRANSCRIPT FILED  |

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## CASE INFORMATION

CR-85-203020-C STATE OF OHIO vs. TERRANCE ADAMS

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### Docket Information

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Start Search

| Proceeding Date | Filing Date | Side | Type | Description                                                                                                                                                                                                                                                                                                                                                                                                   | Image |
|-----------------|-------------|------|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 04/08/1999      |             | D    | CV   | LETTER SENT TO ADULT PAROLE AUTHORITY IN RESPONSE TO NOTICE OF HEARING ..DXE 04/08/99 12:45                                                                                                                                                                                                                                                                                                                   |       |
| 09/05/1997      |             | D    | CV   | LETTER SENT TO ADULT PAROLE AUTHORITY IN RESPONSE TO NOTICE OF HEARING ..DXE 09/05/97 09:16                                                                                                                                                                                                                                                                                                                   |       |
| 01/15/1986      |             | D    | CV   | IT IS HEREBY ORDERED THAT ASSIGNED COUNSEL, CHARLES F. WOCHNA, ESQ. HERETOFORE ASSIGNED AS COUNSEL FOR THE DEFENDANT IN THIS CAUSE, BE ALLOWED FEE AMOUNT, FIVE HUNDRED AND EIGHTY DOLLARS (\$580.00) FOR SERVICES SO RENDERED. IT IS ORDERED THAT THE COURT CERTIFY SAID AMOUNT TO THE COUNTY AUDITOR AND THE COMMISSIONERS FOR ALLOWANCE AND PAYMENT. HEARD BY JUDGE JAMES J. MCMONAGLE ..MD 01/15/86 15:37 |       |
| 12/31/1985      |             | D    |      | FEE BILL SUBMITTED BY CHARLES F. WOCHNA, ESQ. .. 12/31/85 15:19                                                                                                                                                                                                                                                                                                                                               |       |
| 12/24/1985      |             | D    | CV   | BOND FORFEITURE CAPIAS VACATED. DEFT. IN CT. W/O COUNSEL, WR & 24 HR. SVC., INDIGENT, N. G., BOND \$1,000 OBC, JUDGE NORMAN A. FUERST ASSIGNED. ..FM 12/24/85 11:50                                                                                                                                                                                                                                           |       |
| 12/18/1985      |             | D    | CV   | DEFT SENT TO 6 - 15 YRS O.S.R. 3 YRS MANDATORY ON GUN CHARGE. TO RUN CONSEC W/197593, 202630, 202719, 203992. ..CZ 12/19/85 10:24                                                                                                                                                                                                                                                                             |       |
| 11/15/1985      |             | D    | CV   | ARRAIGNMENT HELD. DEFT WAIVES READING OF INDICT AND WAIVES 24 HR NOTICE OF INDICT. DEFT PNG. DEFT FOUND TO BE INDIGENT. ATTORNEY CHARLES WOCHNA APPTD COUNSEL. DEFT THEN PLEADS GUILTY TO 1ST CNT OF INDICT. REMAINING CNTS NOLLE FOR GOOD CAUSE. R TO P FOR PSR. REMANDED.                                                                                                                                   |       |

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For questions/comments please [click here](#).

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DATE 7-5-18

LOCATION 3662 E 114

I, Ada Thomas, having been informed of  
my Constitutional Rights not to have a search made of premises here in after  
such a search, hereby authorize Det. M. Moctezuma #734 and

Cleveland Police Dept. / Sex Crimes Unit

(Titles of Officers or Agents and Name of Agency)

to conduct a complete search of my premises / person located at 3662 E114th St. Cleveland OH

I am the Owner of the premises to be searched.  
(Owner, Lessee...Etc.)

These Officers or Agents are authorized by me to take from my premises  
or my person: any letters, papers, materials, photographs of me or my  
property, interior and exterior, or take any other property which they may  
desire.

I am giving this written permission to the above named persons  
Voluntarily and without threats or promises of any kind.

I understand that I will be given a copy of this consent form along with a  
receipt for any property taken which will include a copy of the inventory  
sheet.

7-5-18  
DATE

  
SIGNED

WITNESSES Det. M. Moctezuma 734

(Over)

**TAKEN IN SEARCH**



CLEVELAND POLICE DEPT  
DET MORRIS BRUCE VOWELL 1815  
1300 ONTARIO ST  
CLEVELAND, OH 44113-1600

000003

105 pgs

\*010500003K0T\*



**ATTENTION**  
Confidential Information enclosed.  
To be viewed by authorized persons only.

If you have questions regarding any information you have requested,  
please call the phone number on the enclosed invoice.

This information has been disclosed to you from records that may be protected by federal confidentiality rules (42 CFR part 2). The federal rules prohibit you from making any further disclosure of information in this record that identifies a patient as having or having had a substance use disorder either directly, by reference to publicly available information, or through verification of such identification by another person unless further disclosure is expressly permitted by written consent of the individual whose information is being disclosed or as otherwise permitted by 42 CFR part 2. A general authorization for the release of medical or other information is NOT sufficient for this purpose (see 42 CFR § 2.31). The federal rules restrict any use of the information to investigate or prosecute with regard to a crime any patient with a substance use disorder, except as provided at 42 CFR §§ 2.12(c)(5) and 2.65.

If the enclosed record pertains to HIV/AIDS, it has been disclosed to you from records whose confidentiality is protected by federal and, perhaps, state law, which prohibits you from making any further disclosure of such information without the specific consent of the person to whom such information pertains or as otherwise permitted by state law. A general authorization for this release of health or other information is not sufficient for this purpose.

This is confidential and privileged information. If it contains mental health information, it is for professional use only.



188857382

Ciox Health  
P.O. Box 409822  
Atlanta, GA 30384-9822  
Fed Tax ID 58 - 2659941  
1-800-367-1500

|              |
|--------------|
| Date         |
| 12/28/2017   |
| Request ID # |
| 0234415315   |

Ship to:

DET MORRIS BRUCE VOWELL 1815  
CLEVELAND POLICE DEPT  
1300 ONTARIO ST  
CLEVELAND, OH 44113-1600

**Requested By:** CLEVELAND POLICE DEPT  
**Patient Name:** FEDOR SANDRA  
**DOB:** 121264

Records from:

METROHEALTH MEDICAL CENTER AUD  
2500 METROHEALTH DR  
CLEVELAND, OH 44109-1900

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## RECORDS REQUEST

**Patient Name:** Sandra Fedor

☒ Check here if Bill to Address is same as Ship To:

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### SHIP/BILL TO:

**Name:** Division of Police  
Detective Morris Bruce Vowell  
1300 Ontario Ave  
Cleveland, OH 44113

Minimum 2 Patient Identifiers Confirmed

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CIF# 0417AM

2015-215273

CLEVELAND DIVISION OF POLICE  
STATEMENT RECEIPT FORM

## Data Base Entry Form

NAME William L NAME Thomas DOB: 6-10-1966 FILE #           
RACE Blk SEX Male CPD #          ENTRY DATE           
SS # 6 - SSV VICT F NAME: Sandra VICT L NAME Fedor  
NARCOTICS: Yes ☐ No ☒ TYPE OF CRIME: Rape  
HAPPENED AT: 3662 E 116th St. Cleveland OH

NAME          L NAME          DOB:          FILE #           
RACE          SEX          CPD #          ENTRY DATE           
SS #          VICT F NAME:          VICT L NAME           
NARCOTICS: ☐ Yes ☒ No TYPE OF CRIME:           
HAPPENED AT:         

NAME          L NAME          DOB:          FILE #           
RACE          SEX          CPD #          ENTRY DATE           
SS #          VICT F NAME:          VICT L NAME           
NARCOTICS: ☐ Yes ☐ No TYPE OF CRIME:           
HAPPENED AT:         

LAB #:         Unit: Sex Crimes / Child Abuse COMP: 2015-215273COMMENTS:           
        

CHRGD DATE:          CONT DATE:          BOND:           
DISP:          WNTD DATE:           
DRCT DATE:          COMPLETE ☐ Yes ☐ No CR #:           
DATE STATE REC:          INDICT DATE:         

ATTACHMENTS:

|                     | REPORTS         | STATEMENTS      | SUPERVISOR SIGNATURE | RECEIVING OFFICER |
|---------------------|-----------------|-----------------|----------------------|-------------------|
| LERMS#              | <u>YES</u>      | <u>        </u> | <u>        </u>      | <u>        </u>   |
| FORM I              | <u>        </u> | <u>        </u> | <u>        </u>      | <u>        </u>   |
| FORM 10             | <u>YES</u>      | <u>        </u> | <u>        </u>      | <u>        </u>   |
| VICTIM STATEMENT    | <u>YES</u>      | <u>WCS</u>      | <u>        </u>      | <u>        </u>   |
| WITNESS STATEMENT   | <u>YES</u>      | <u>CD</u>       | <u>        </u>      | <u>        </u>   |
| DEFENDANT STATEMENT | <u>YES</u>      | <u>WCS</u>      | <u>        </u>      | <u>        </u>   |

OFFICER'S SIGNATURE Det. M. Markman 734 DATE 7-3-2018